Present: Warden John Close  
Councillors David Inglis (Chair), Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver and Mike Smith  
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Eleanor MacEwen, Administrator, Brucelea Haven  
Charles Young, Administrator, Gateway Haven

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest
   There were no declarations of pecuniary interest.

2. Information Items
   The following reports were received for information:
   - Gateway Haven Administrator’s Report
   - Brucelea Haven Administrator’s Report

   The Staff Survey Results referred to in the Administrator’s Report was inadvertently omitted and will be circulated for discussion as part of the February Agenda package.

3. Next Meeting
   The next meeting of the Homes Committee will take place on Thursday, February 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.
4. **Adjournment**

Moved by Councillor Larry Kraemer  
Seconded by Councillor Milt McIver

That the meeting of the Homes Committee adjourn at 11:18 a.m.

Carried

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Councillor David Inglis, Chair  
Homes Committee