



The Corporation of the County of Bruce

Homes Committee

Minutes

January 7, 2016
1:30 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Charles Young, Director of Health Services

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Reports

A. Purchase of three Digital Pianos and Benches - Brucelea Haven

Moved by Councillor David Inglis
Seconded by Councillor Milt McIver

That the purchase of three Digital Pianos with benches for Brucelea Haven at a cost of \$8,132.61 including HST be approved; and,

That this expenditure be funded from the 2016 Brucelea Haven General Donations Account.

Carried

3. Information Items

The Long Term Care Report was received for information.

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, February 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Alternate Wilf Gamble
Seconded by Councillor Milt McIver**

**That the meeting of the Homes Committee adjourn at
1:34 p.m.**

Carried

**Councillor Robert J Buckle, Chair
Homes Committee**