



## The Corporation of the County of Bruce

### Homes Committee

### Minutes

February 4, 2016  
2:43 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson, David Inglis, Milt McIver and Mike Smith  
Alternate Jay Kirkland

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

**Regrets:** Warden Mitch Twolan, Councillors Anne Eadie, Paul Eagleson and Janice Jackson

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Reports

##### A. Purchase of Unbudgeted 2016 Capital ARJO Lift Equipment

Moved by Councillor Mike Smith

Seconded by Councillor Milt McIver

That the unbudgeted 2016 capital purchase of 6 maxi lifts with scales costing \$72,594.00 and 3 rhapsody tubs with 3 alenti lift scales costing \$128,717.67 including HST for a total cost of \$201,311.67 to replace current outdated lift equipment and tubs that have surpassed their life span, be approved and funded from the Brucelea Haven Capital Equipment Reserve Fund; and,

That Arjo Huntleigh is the current and only provider to accommodate and service the current equipment.

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, March 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor David Inglis  
Seconded by Councillor Milt McIver**

**That the meeting of the Homes Committee adjourn at  
2:46 p.m.**

**Carried**

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