



The Corporation of the County of Bruce

Homes Committee

Minutes

February 5, 2015
11:05 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith

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

Regrets: Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Safety Partition for Special Care Unit – Brucelea

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That the purchase and installation of a safety partition in the Special Care Unit resident dining area, be approved; and,

That the cost of \$4,854.60 plus HST for the supplies and installation for this partition be paid for through the General Donation Account.

Carried

B. Weather Alert Radio – Brucelea
Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the purchase of a weather alert radio and a strobe indicator light, be approved; and,

That the cost of \$74.95 for the weather alert radio and \$24.95 for the strobe indicator light plus taxes and shipping expenses be paid for through the General Donation Account.

Carried

3. Information Items

The following reports were received for information:

- Brucelea Haven Administrator's Report
- Gateway Haven Administrator's Report
 - Schedule E – Form of Compliance Declaration

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, March 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the meeting of the Homes Committee adjourn at 11:20 a.m.

Carried

Councillor Robert J Buckle, Chair
Homes Committee