



## The Corporation of the County of Bruce

### Homes Committee

### Minutes

February 6, 2014  
10:45 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close (Acting Chair)  
Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver,  
Mike Smith and Mitch Twolan  
Alternate Roland Anstett

**Staff:** Kelley Coulter, Chief Administrative Officer  
Graeme Barrie, Director of Information Technology  
Darlene Batte, Administrative Assistant  
Eleanor MacEwen, Administrator, Brucelea Haven  
Charles Young, Administrator, Gateway Haven

**Regrets:** Councillor David Inglis

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Building Case for the New Communications System for Gateway Haven**

**Moved by Councillor Larry Kraemer**

**Seconded by Councillor Mike Smith**

**That the IT Director be authorized to move forward with the new communications system for Gateway Haven and work together with the CAO, the Treasurer and Administrator of Gateway Haven to select a vendor and recommended source of funding; and,**

**That a report be provided to the Committee with a recommendation for the vendor and financing.**

**Carried**

**B. Non-budgeted Expenditure – Furniture**

**Moved by Alternate Roland Anstett  
Seconded by Councillor Mike Smith**

**That a non-budgeted expenditure of \$5,000 from the Gateway Haven Capital Furniture Reserves to purchase three wingback chairs and a resident settee, be approved.**

**Carried**

**3. Information Items**

The following reports were received for information:

- Gateway Haven Administrator's Report
- Brucelea Haven Administrator's Report

The Family, Staff and Resident Satisfaction Surveys were reviewed and Members of Committee were given an opportunity to provide comment and/or input for improvement. After review and discussion there were no recommendations forwarded through the Homes Committee.

**4. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, March 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor Milt McIver**

**That the meeting of the Homes Committee adjourn at  
11:28 a.m.**

**Carried**

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**Warden John Close, Acting Chair  
Homes Committee**