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