



The Corporation of the County of Bruce

Homes Committee

Minutes

March 3, 2016
12:53 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Acting Chair)
Councillors Anne Eadie, Paul Eagleson, David Inglis, Milt McIver
and Mike Smith

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

Regrets: Councillor Robert Buckle and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Reports

A. SouthWest Local Health Integration Network Declaration of Compliance

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That the Director of Health Services be authorized to sign the Declaration of Compliance forms for Gateway Haven and Brucelea Haven as set out in the terms and obligations of the Long Term Care Service Accountability Agreement (L-SAA) with the SWLHIN.

Carried

B. New Template Long Term Care Services Accountability Agreement

**Moved by Councillor David Inglis
Seconded by Councillor Paul Eagleson**

That a by-law be introduced authorizing the execution of a Joint Long Term Care Service Accountability Agreement between the South West Local Health Integration Network (LHIN) and Brucelea Haven and Gateway Haven Long Term Care facilities.

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, April 7, 2016 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That the meeting of the Homes Committee adjourn at 12:59 p.m.

Carried

**Warden Mitch Twolan, Acting Chair
Homes Committee**