



The Corporation of the County of Bruce

Homes Committee

Minutes

March 5, 2015
10:05 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Janice Jackson
Eleanor MacEwen, Administrator, Brucelea Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bariatric Dining Room Chair - Brucelea

Moved by Councillor Anne Eadie

Seconded by Councillor Paul Eagleson

**That the purchase of two bariatric dining room chairs at
Brucelea Haven be approved; and,**

**That the cost of \$580.00, plus shipping of \$150.00 plus taxes
be paid through the home's operational budget.**

Carried

B. Home Décor for First Floor – Brucelea

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

That approval is given to spend up to \$750 on home décor items for the first floor at Brucelea Haven; and,

That the cost of up to \$750 be paid through the General Donation Account.

Carried

C. Ice Machines – Brucelea

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the purchase of three ice machines and water dispensers units at Brucelea Haven, be approved; and,

That the cost of \$18,289.05 for three units which includes taxes and shipping expenses be paid for through the General Donation Account.

Carried

D. 2013 – 2016 Long Term Care Homes Service Accountability Agreement – Joint Report

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the 2013-16 Long Term Care Homes Service Accountability Agreement (L-SAA) for Brucelea Haven and Gateway Haven be signed and returned to the South West LHIN by March 9, 2015.

Carried

3. Information Items

The following reports were received for information:

- Brucelea Haven Administrator's Report
 - 2015-16 Calculation of Funded CMI – further information to be reported at the April Committee.

In the absence of Brucelea Haven Administrator, Eleanor MacEwen the Brucelea Haven Quality Report 2014 (Oct-Nov-Dec) will be presented at the April meeting.

- Gateway Haven Administrator's Report
 - 2015-16 Calculation of Funded CMI – further information to be reported at the April Committee.

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, April 2, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

**That the meeting of the Homes Committee adjourn at
10:20 a.m.**

Carried

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