



The Corporation of the County of Bruce

Homes Committee

Minutes

March 6, 2014
11:00 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close

Councillors David Inglis (Chair), Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Administrative Assistant

Eleanor MacEwen, Administrator, Brucelea Haven

Regrets: Councillor Mitch Twolan

Charles Young, Administrator, Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Integrated Assessment Record

Moved by Councillor Mike Smith

Seconded by Councillor Larry Kraemer

That the Homes Committee review the "Integrated Assessment Record – Data Sharing Agreement;" and,

That the Homes Committee Chair be authorized to sign an agreement for Brucelea Haven Long Term Care Home and Gateway Haven Long Term Care Home.

Carried

B. Celebration Circle

**Moved by Warden John Close
Seconded by Councillor Larry Kraemer**

That the request to purchase a "Celebration Circle Picture" at the cost of \$450 from the general donation account, be approved.

Carried

3. Information Items

The following reports were received for information:

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

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, April 3, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Warden John Close**

That the meeting of the Homes Committee adjourn at 11:07 a.m.

Carried

**Councillor David Inglis, Chair
Homes Committee**