



The Corporation of the County of Bruce

Homes Committee

Minutes

April 3, 2014
12:52 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close

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

Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Administrative Assistant

Eleanor MacEwen, Administrator, Brucelea Haven

Charles Young, Administrator, Gateway Haven

Regrets: Councillor Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Long Term Care Home –Service Accountability Agreement - Declaration of Compliance

Moved by Councillor Mitch Twolan

Seconded by Councillor Bill Goetz

That the Chief Administrative Officer be authorized to review and sign the Long Term Care Home-Service Accountability Agreement (L-SAA) – “Declaration of Compliance” for Gateway Haven Long Term Care Home and Brucelea Haven Long Term Care Home for the applicable period of January 1, 2013 – December 31, 2013; and,

That the CAO of the County of Bruce be authorized to review and sign the L-SAA “Declaration of Compliance” annually thereafter.

Carried

B. Summer Co-op Student Placement - Administration

Moved by Councillor Larry Kraemer

Seconded by Councillor Milt McIver

That the request to hire one summer co-op student placement within the Administration Department of Gateway Haven and one summer co-op student placement within the Administration Department of Brucelea Haven, be approved.

Carried

3. Information Items

The following reports were received for information:

- Gateway Haven Administrator's Report
- Brucelea Haven Administrator's Report
 - Brucelea Haven Ministry of Health Inspection Report

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, May 1, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Mitch Twolan

Seconded by Warden John Close

That the meeting of the Homes Committee adjourn at 1:08 p.m.

Carried

**Councillor David Inglis, Chair
Homes Committee**