



## The Corporation of the County of Bruce

### Homes Committee

#### Minutes

April 7, 2016

11:33

Bruce County Museum & Cultural Centre  
Southampton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson,  
Janice Jackson, Milt McIver and Mike Smith  
Alternate Dan Gieruszak

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

**Regrets:** Councillor David Inglis

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Reports

##### A. Purchase of Rhapsody Tub and Alenti Lift Scale

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

**That the budgeted 2016 capital purchase of 1 Rhapsody tub with 1 Alenti lift scales costing \$ 42,905.89 including GST/HST from Gateway Haven Capital Equipment Reserve Fund to replace current outdated lift equipment and tubs that have surpassed their life span, be approved; and,**

**That it be understood that ARJO HUNTLEIGH is the current and only provider to accommodate and service the current equipment.**

**Carried**

**B. Purchase of Television from Donations**

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

**That the 2016 unbudgeted purchase of one Television for the resident lounge at a total cost of \$565 including GST/HST, to be funded from the Gateway Haven General Donations Account, be approved.**

**Carried**

**C. Purchase of Digital Piano and Bench**

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

**That the 2016 unbudgeted purchase of one Digital Piano with bench at a total cost of \$5,500 including GST/HST, be funded from the Gateway Haven General Donations Account, be approved.**

**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, May 5, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Alternate Dan Gieruszak  
Seconded by Councillor Anne Eadie**

**That the meeting of the Homes Committee adjourn at 11:37 a.m.**

**Carried**

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**Councillor Robert Buckle, Chair  
Homes Committee**