



The Corporation of the County of Bruce

Homes Committee

Minutes

May 1, 2014
11:38 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Acting Chair)
Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver,
Mike Smith and Mitch Twolan
Alternate Roland Anstett

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Home and Community Support Services of Grey - Bruce Lease Renewal / Amendments

Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith

That the request from Grey Bruce Home and Community Supports to renew their Lease , with amendments , for the Gateway Haven site for five years (July 2014 – June 30, 2019) be approved; and,

That the Warden and Clerk be authorized to sign the amendments and by-law.

Carried

3. Information Items

The following reports were received for information:

- Gateway Haven Administrator's Report
- Brucelea Haven Administrator's Report
 - Toronto Start – Use of antipsychotics

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, June 5, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Alternate Roland Anstett
Seconded by Councillor Paul Eagleson**

**That the meeting of the Homes Committee adjourn at
11:55 a.m.**

Carried

**Warden John Close, Acting Chair
Homes Committee**