



## The Corporation of the County of Bruce

### Homes Committee

### Minutes

May 5, 2016  
1:17 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith  
Alternate Wilf Gamble

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

**Regrets:** Warden Mitch Twolan

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Purchase of 2016 Smart Board and Mobile Stand – Brucelea Haven

**Moved by Councillor Anne Eadie**  
**Seconded by Councillor David Inglis**

**That 2016 unbudgeted purchase of a Smart Board and portable stand for Brucelea Haven at a cost of \$9,178.99 inclusive of HST, shipping, installation and one hour of training, be purchased from Advance Electronics and funded from the Brucelea Haven General Donations Account.**

**Carried**

**3. Information Items**

The Long Term Care Report was received for information.

**4. Closed Meeting**

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

**That the Committee move into a closed meeting to receive a Brucelea Haven Update pursuant to Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including employees.**

**Carried**

**5. Rise and Report**

**Moved by Councillor Anne Eadie  
Seconded by Alternate Wilf Gamble**

**That the Committee rise and report from the closed meeting.**

**Carried**

**6. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, June 9, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

**Moved by Councillor Janice Jackson  
Seconded by Councillor David Inglis**

**That the meeting of the Homes Committee adjourn at 1:45 p.m.**

**Carried**

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**Councillor Robert Buckle, Chair  
Homes Committee**