



## Homes Committee Agenda

Friday, June 1, 2018

11:00 a.m.

Council Chambers

County Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Action Items

A. Replacement of Secure Doors for Special Care Unit -Brucelea Haven (attached)

### 3. Next Meeting

July 5, 2018

### 4. Adjournment



## Committee Report

**To:** Warden Paul Eagleson  
Members of the Homes Committee

**From:** Michael McKeage  
Director of Health Services

**Date:** June 1, 2018

**Re:** Replacement of Secure Doors for Special Care Unit,  
Brucelea Haven

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### Recommendation:

That the purchase of new secure doors for the Special Care Unit at Brucelea Haven totaling \$5,445.64 excluding HST be approved and funded from the Brucelea Haven General Donations Account.

### Background:

The Special Care Unit is a secured unit to support residents with increased needs. The current doors, which are original to the home from 2003, are in need of replacement to ensure the integrity of the Special Care Unit. This replacement was not forecast in the 2018 budget. The vendor will use some of the existing hardware to reduce cost. Once the new doors are installed, the painting can be completed by our own maintenance staff.

### Financial/Staffing/Legal/IT Considerations:

The Brucelea Haven General Donations Account will be depleted by \$5,445.64 plus HST. There is no staffing, legal or IT considerations associated with this recommendation.

### Interdepartmental Consultation:

There was consultation with the Corporate Services Department.

### Link to Strategic Goals and Elements:

Goal # 6 - Explore alternate options to improve efficiency and service.

### Approved by:

Kelley Coulter  
Chief Administrative Officer