



## Homes Committee Minutes

June 1, 2018  
12:59 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Paul Eagleson  
Councillors Anne Eadie (Chair), Robert Buckle, Milt McIver and Mike Smith  
Alternate Councillors Dan Gieruszak and Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Michael McKeage, Director of Health Services  
Donna Van Wyck, Clerk

**Regrets:** Councillors David Inglis, Janice Jackson and Mitch Twolan

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Replacement of Secure Doors for Special Care Unit - Brucelea Haven

Moved by Councillor Dan Gieruszak  
Seconded by Councillor Robert Buckle

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.

Carried

### 3. Next Meeting

The next meeting of the Homes Committee will take place on July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

#### 4. Adjournment

Moved by Councillor Mike Smith  
Seconded by Warden Paul Eagleson

That the meeting of the Homes Committee adjourn at 1:00 p.m.

Carried

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Councillor Anne Eadie, Chair  
Homes Committee