



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

**Councillor Anne Eadie, Chair
Homes Committee**