



## The Corporation of the County of Bruce

### Homes Committee

### Minutes

June 4, 2015

11:24 a.m.

Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Warden Mitch Twolan  
Charles Young, Administrator, Gateway Haven

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Upgraded Fireworks Station Computer – Gateway Haven

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Janice Jackson**

**That the unbudgeted purchase of an upgraded Fireworks Station Computer for Gateway Haven from Security Systems totaling \$18,630 plus HST from Chubb Edward, the current and only provider to accommodate the present system, be approved; and,**

**That this expenditure be financed from the Capital Equipment Reserve Fund.**

**Carried**

### **3. Information Items**

The following reports were received for information:

- Brucelea Haven Administrator's Report
- Gateway Haven Administrator's Report

### **4. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, July 2, 2015 in the Council Chambers, Township of Huron-Kinloss, Lucknow, Ontario.

### **5. Adjournment**

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

**That the meeting of the Homes Committee adjourn at  
11:30 a.m.**

**Carried**

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**Councillor Robert J Buckle, Chair  
Homes Committee**