



## The Corporation of the County of Bruce

### Homes Committee

### Minutes

June 5, 2014  
11:25 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close

Councillors David Inglis (Chair), Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer

Darlene Batte, Administrative Assistant

Eleanor MacEwen, Administrator, Brucelea Haven

Charles Young, Administrator, Gateway Haven

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Architectural Design – Tuck Shop Area (Brucelea Haven)

Moved by Councillor Mitch Twolan

Seconded by Councillor Paul Eagleson

**That the redesign of the Tuck Shop area on the first floor at Brucelea Haven, be approved and the project be paid from the General Donation Account; and,**

**That the architecture cost to redesign the Tuck Shop area on the first floor be approved and funded from the General Donation Account.**

**Carried**

### **3. Information Items**

The following reports were received for information:

- Gateway Haven Administrator's Report
  - OANHSS Member Election Campaign
- Brucelea Haven Administrator's Report
  - MOH Report – March 25, 2014
  - MOH Report – April 16, 2014

### **4. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, August 7, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### **5. Adjournment**

**Moved by Councillor Milt McIver  
Seconded by Warden John Close**

**That the meeting of the Homes Committee adjourn at  
11:33 a.m.**

**Carried**

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**Councillor David Inglis, Chair  
Homes Committee**