



Homes Committee Minutes

June 9, 2016
2:50 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Robert Buckle (Chair), Paul Eagleson, David Inglis, Milt McIver
and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Charles Young, Director of Health Services

Regrets: Councillors Anne Eadie and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Kiosk Purchase - Brucelea Haven and Gateway Haven

Moved by Warden Mitch Twolan
Seconded by Councillor David Inglis

That the unbudgeted 2016 capital replacement purchase and installation of 29 Dell 3240 model Point of Care Kiosks projected costing \$62,200 plus HST, \$10,500 from Medical Equipment Capital Reserves budgeted funds in the Brucelea Haven 2016 approved budget and the remaining \$51,700 from the LTC Medical Equipment Capital Reserves, be approved.

Carried

B. Purchase of Hymn Books - Gateway Haven

Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith

That the purchase of 50 hymn books costing \$594.22 inclusive of tax from the Gateway Haven Donations Account designated for Recreation and Leisure activities, be approved.

Carried

3. Information Items

The Long Term Care Report was received for information.

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, July 7, 2016 in the Council Chambers, Township of Huron-Kinloss, Ripley, Ontario.

5. Adjournment

Moved by Warden Mitch Twolan
Seconded by Councillor Paul Eagleson

That the meeting of the Homes Committee adjourns at 2:55 p.m.

Carried

Councillor Robert Buckle, Chair
Homes Committee