



Homes Committee Minutes

June 23, 2016
11:21 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

**A. Change in Lease Agreement - Home and Community Support Services
Grey/Bruce - Gateway Haven**

Moved by Warden Mitch Twolan
Seconded by Councillor David Inglis

That the requested changes in the existing lease agreement between The Corporation of the County of Bruce (Gateway Haven) and Home and Community Support Services of Grey/Bruce (Ref. By-Law 4097) indicating a reduction of leased space from its current 2,834 square feet to occupying 2,016 square feet and a reduction of the monthly current leased payments of \$3,611.70 plus HST to \$2,568.72 plus HST effective July 1, 2016, be approved.

Carried

B. Lease Agreement - Bruce Grey Child and Family Services

Moved by Councillor Mike Smith

Seconded by Councillor Milt McIver

That a by-law be introduced authorizing the execution of a one-year lease agreement between the Corporation of the County of Bruce and Bruce Grey Child and Family Services.

Carried

3. 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.

4. Adjournment

Moved by Warden Mitch Twolan

Seconded by Councillor Milt McIver

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

Carried

Councillor Robert Buckle, Chair
Homes Committee