



The Corporation of the County of Bruce

Homes Committee

Minutes

July 2, 2015

1:35 p.m.

Township of Huron-Kinloss Council Chambers

Ripley, Ontario

Present: Warden Mitch Twolan

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
Bettyanne Cobean, Clerk-Treasurer
Cathy McGirr, Museum Director
Eleanor MacEwen, Administrator, Brucelea Haven
Doug Smith, Director of EMS
Charles Young, Administrator, Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Ontario Telemedicine Network Videoconference Agreement – Brucelea and Gateway

Moved by Councillor Milt McIver

Seconded by Councillor Janice Jackson

That the Administrator of Brucelea Haven be authorized to sign the "Organizational Level Agreement for Personal Videoconference Services" provided at no cost through Ontario Telemedicine Network (OTN); and,

That the Administrator of Gateway Haven be authorized to sign the "Organizational Level Agreement for Personal Videoconference Services" provided at no cost through Ontario Telemedicine Network (OTN).

Carried

B. Outdoor Furniture - Brucelea

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That the purchase of back rest cushions for balcony furniture for 7 wooden benches and 10 wooden chairs for Brucelea Haven, be approved; and,

That the cost of \$1,483.01 including taxes and delivery, be paid for from the General Donation Account.

Carried

3. Information Items

The Brucelea Haven Administrator's Report was received for information.

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That the Gateway Haven Administrator's Report dated July 2, 2015 be received for information; and,

That the unforeseen increased cost of the Flooring project totaling \$7,200 be paid from Capital Building Reserves.

Carried

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, August 6, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That the meeting of the Homes Committee adjourn at 1:50 p.m.

Carried

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