



Homes Committee Minutes

July 5, 2018

1:35 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tania Dickson, Housing Services manager
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Funding for Cladding Design and Tender

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That R.J. Burnside be engaged, as a single sourced consultant, to provide the necessary technical expertise to prepare a Request for Tender. This company was chosen due to their uncommon expertise in Building Science Engineering; and,

That the total costs of \$143,900 for drawings, specifications, and contract administration services, necessary for the acquisition and the installation of new cladding on both LTCHs to be provided by R.J. Burnside & Associates, be funded from the Facility Reserves \$83,940 Brucelea Haven (140 beds), \$59,960 Gateway Haven (100 beds).

Carried

The Committee requested that a sample of the product to be used be presented for their review.

B. Public Address System for Gateway Haven

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That the total project costs of \$18,577.00 for the purchase and installation of a Public Address System for Gateway Haven be funded by borrowing from the Working Capital Reserve.

Carried

3. Information Items

The Long Term Care Report was received for information.

4. Act on Recommendations

Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Homes Committee in respect of all resolutions passed during the July 5, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Homes Committee will take place on August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle

That the meeting of the Homes Committee adjourn at 1:54 p.m.

Carried

Councillor Anne Eadie, Chair
Homes Committee