



Homes Committee Minutes

July 7, 2016

1:49 p.m.

Council Chambers

Township of Huron-Kinloss, Ripley, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Charles Young, Director of Health Services
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Ray Lux, Acting Director of Emergency Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director / Curator
Marianne Nero, Director of Human Resources
Steve Schaus, Deputy Chief Operations

Regrets: Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Sale of Equipment Funds Transferred to General Donations Reserves

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That the funds received from the sale of the donated bus at Brucelea Haven totaling \$8,333.00 be transferred from Capital Revenue Sale of Equipment to the Brucelea Haven General Donations Account.

Carried

B. Purchase of Infocus Projector Equipment - Brucelea Haven

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That the unbudgeted purchase of InFocus Projector equipment (\$1,161.00 plus HST), a Polycom sound station cordless conference phone with caller ID (\$897.43 plus HST) and a Logitech Wireless R400 presentation remote control (\$62.87 plus HST) for Brucelea Haven totaling \$2,121.30 plus HST, be approved and purchased through Bruce County IT Department, with funds from the Brucelea Haven General Donations Account.

Carried

3. Information Items

The Long Term Care Report was received for information. The Director of Health Services announced that the County will continue its search for an Administrator for Brucelea Haven. The information report previously circulated had indicated that Mr. Shane Hoelke would be joining the Brucelea team as Administrator. The Director reported that Mr. Hoelke has since retracted his employment offer with the County.

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, August 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Homes Committee adjourns at 1:55 p.m.

Carried

Councillor Robert Buckle, Chair
Homes Committee