



## Homes Committee Minutes

August 9, 2018

12:48 p.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

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

**Staff:** Christine MacDonald, Acting Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Michael McKeage, Director of Health Services  
Donna Van Wyck, Clerk

**Regrets:** Councillor Janice Jackson, Kelley Coulter, Chief Administrative Officer

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Exterior Cladding Replacement for Brucelea Haven and Gateway Haven

Moved by Councillor Mike Smith

Seconded by Councillor Milt McIver

That staff be directed to proceed in the development of a Request for Tender for the replacement of the current exterior insulated finish system (EFIS) with architectural metal cladding and the repair of other building envelope issues for Brucelea Haven and Gateway Haven.

Carried

### 3. Act on Recommendations

Moved by Councillor Mitch Twolan

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 August 9, 2018 meeting.

Carried

**4. Next Meeting**

The next meeting of the Homes Committee will take place on September 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

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

**That the meeting of the Homes Committee adjourn at 1:00 p.m.**

**Carried**

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**Councillor Anne Eadie, Chair  
Homes Committee**