



The Corporation of the County of Bruce

Homes Committee

Minutes

September 10 2015
12:54 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Eleanor MacEwen, Administrator, Brucelea Haven
Steven Wilson, Interim IT Director
Charles Young, Administrator, Gateway Haven
Christine MacDonald, Director of Social Services and Housing
Tania Dickson, Manager of Housing

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Office Furniture – Brucelea

Moved by Councillor Mike Smith

Seconded by Councillor Janice Jackson

That the purchase of seven office meeting chairs for Brucelea Haven, be approved; and,

That the cost of \$911 plus taxes for the seven chairs be paid for through the Capital Reserve Furniture Account.

Carried

3. Business Case for the New Communications System for Gateway Haven

Councillor Anne Eadie joined the meeting at 12:59 p.m.

**Moved by Councillor Janice Jackson
Seconded by Councillor Anne Eadie**

That the purchase of the new communication system for Gateway Haven with the vendor being selected by tender, be approved; and,

That the high watermark estimate of \$275,000 expenditure be financed as follows:

- **Transfer from Gateway Haven Reserves – Equipment interest - \$4,607**
- **Shelving unspent 2009 - \$6,000**
- **Gateway Operating - \$1,059**
- **Balance in Eby Donation Reserve - \$415**
- **Phone / Cabling - \$20,400**
- **Miscellaneous interest - \$325;**
- **And the balance to be financed from Internal Financing with a repayment over ten years**

Carried

4. Information Items

The following reports were received for information:

- Brucelea Administrator's Report
- Gateway Administrator's Report

5. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, October 1, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

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

That the meeting of the Homes Committee adjourn at 1:15 p.m.

Carried

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