

Homes Committee Minutes

October 4, 2018 10:36 a.m. Council Chambers, Bruce County Administration Centre Walkerton, Ontario

Present: Warden Paul Eagleson

Councillors Anne Eadie (Chair), Robert Buckle, David Inglis, Janice Jackson,

Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Deputy Clerk

Nicole Charles, Director of Library Services

Christine MacDonald, Director of Human Services

Cathy McGirr, Museum Director

Michael McKeage, Director of Health Services

Kara Van Myall, Director of Planning and Development

Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The Long Term Care Information Report was received for information.

3. Act on Recommendations

Moved by Councillor Robert Buckle Seconded by Councillor Janice Jackson

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 October 4, 2018 meeting.

Carried

4. Next Meeting

The next meeting of the Homes Committee will take place on November 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Mike Smith Seconded by Councillor Janice Jackson

That the meeting of the Homes Committee adjourn at 10:47 a.m.

Carried

Conneiller Anna Fadia Chair

Councillor Anne Eadie, Chair Homes Committee