



## The Corporation of the County of Bruce

### Homes Committee

### Minutes

October 9, 2014  
9:58 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close

Councillors David Inglis (Chair), Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer

Darlene Batte, Administrative Assistant

Eleanor MacEwen, Administrator, Brucelea Haven

Charles Young, Administrator, Gateway Haven

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Presentations

Mrs. Eleanor MacEwen, Administrator for Brucelea Haven and Mr. Charles Young, Administrator for Gateway Haven presented their respective Quality System Reports.

#### 3. Action Items

##### A. Television System Purchase – Brucelea Haven

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Paul Eagleson**

**That the purchase of a television system including a 55 inch television, a speaker unit, mounting bracket, a DVD player and installation costs, be approved; and,**

**That the cost of \$1,898.34 for the television system be financed from the General Donation Account.**

**Carried**

#### **4. Information Items**

The following reports were received for information:

- Brucelea Haven Administrator's Report
  - Ministry of Health Public Copy
- Gateway Haven Administrator's Report
- Ontario Association of Non-Profit Homes & Services for Seniors (OANHSS) Municipal Report

#### **5. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, November 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

#### **6. Adjournment**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor Mike Smith**

**That the meeting of the Homes Committee adjourn at  
10:30 a.m.**

**Carried**

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**Councillor David Inglis, Chair  
Homes Committee**