



Homes Committee Minutes

November 3, 2016
3:18 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Robert Buckle (Chair), Anne Eadie, David Inglis, Janice Jackson
and Mike Smith
Alternate: Mark Davis

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Charles Young, Director of Health Services

Regrets: Councillors Paul Eagleson, Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Purchase of Long Term Care Policies and Procedures - Brucelea Haven and Gateway Haven

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the unbudgeted purchase of Long Term Care Policies and Procedures Manuals from Sienna Senior Living based on the Long Term Care Act regulations and requirements for both Brucelea Haven and Gateway Haven, totaling \$53,393 inclusive of HST, be approved and funded from the Brucelea Haven General Donations Account.

Carried

3. Information Items

The Long Term Care Report including Ministry of Health Inspection Reports for September 27 and 28, 2016 was received for information.

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, December 1, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Alternate Mark Davis

That the meeting of the Homes Committee adjourns at 3:24 p.m.

Carried

Councillor Robert Buckle, Chair
Homes Committee