



The Corporation of the County of Bruce

Homes Committee

Minutes

November 12, 2015
2:27 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Charles Young, Administrator, Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Reports

A. New Communication System – Gateway Haven

Moved by Councillor Janice Jackson
Seconded by Councillor Mike Smith

That the estimate for the purchase of the new communication system for Gateway Haven be reconsidered at an estimated cost of \$359,000; and,

That this additional cost be internally funded over a 10 year period.

Carried

B. Purchase of CD Players and Payment for Christmas Entertainment from Donations – Gateway Haven

Moved by Warden Mitch Twolan
Seconded by Councillor David Inglis

That the request to purchase 5 CD Players for resident use at an estimated cost of \$300 and payment of \$300 for entertainment at the Resident and Family Christmas Event, be approved; and,

That these expenditures be funded from the Gateway Haven Donations designated Reserves for Recreation and Leisure Programming.

Carried

3. Information Items

Councillor Anne Eadie joined the meeting at 2:30 p.m.

The following reports were received for information:

- The Gateway Administrator's Report
 - MOHLTC Order –2015 and
 - MOHLTC Inspection – 2015

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, December 3, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Janice Jackson

That the meeting of the Homes Committee adjourn at 2:35 p.m.

Carried

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