



The Corporation of the County of Bruce

Homes Committee

Minutes

December 4, 2014
1:25 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
Eleanor MacEwen, Administrator, Brucelea Haven
Charles Young, Administrator, Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Donation Purchase – Height Adjustable Dining Tables – Brucelea Haven

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

That the purchase of four height adjustable dining room tables for Brucelea Haven, be approved; and,

That the cost of \$2,262.48 be allocated to the general donation account.

Carried

B. Donation Purchase – Luggage Cart for Resident Use – Brucelea Haven

**Moved by Councillor Paul Eagleson
Seconded by Councillor David Inglis**

That the purchase of one luggage cart for Brucelea Haven, be approved; and,

That the cost of \$459.99 plus shipping and taxes be allocated to the general donation account.

Carried

3. Information Items

The following reports were received for information:

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

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, January 8, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

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

That the meeting of the Homes Committee adjourn at 1:40 p.m.

Carried

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