



## Homes Committee Minutes

December 7, 2017  
11:30 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Michael McKeage, Director of Health Services

**Regrets:** Councillors Janice Jackson and Milt McIver

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Blanket Warmer for Brucelea Haven

Moved by Councillor Mitch Twolan  
Seconded by Councillor Robert Buckles

That the amount of \$4,000 of designated donations in the Brucelea Haven General Donations Account for the intended purpose of purchasing a blanket warmer for the residents of Brucelea Haven, be approved; and,

That the amount of \$800 in the Brucelea Haven General Donations Account intended for general purposes be used to complement the \$4,000 donation for the purchase of a blanket warmer valued at \$4,800.

Carried

**B. Food Services Request for Proposal for Long Term Care Homes**

Moved by Councillor Mike Smith

Seconded by Councillor Mitch Twolan

That the Food Services Contract for Long Term Care be awarded to Gordon Food Services from January 1, 2018 to December 31, 2020 with an option to extend for two years.

Carried

**3. Information Items**

The following reports were received for information:

- 2017-2018 Base Funding increase to support enhancements to current Behavioral Supports Ontario Staffing Report
- Long Term Care Information Report

**4. Next Meeting**

The next meeting of the Homes Committee will take place on January 4, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Robert Buckle

Seconded by Warden Paul Eagleson

That the meeting of the Homes Committee adjourn at 11:41 a.m.

Carried

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Councillor Anne Eadie, Chair  
Homes Committee