



Homes Committee Minutes

March 1, 2018
10:49 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Michael McKeage, Director of Health Services
Kara Van Myall, Director of Planning and Development

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The Long Term Care Report was received for information.

3. Closed Meeting

Moved by Councillor Mitch Twolan
Seconded by Councillor Milt Mclver

That the Committee move into a closed meeting pursuant to:

- Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees - regarding the Resident Quality Inspection (Gateway & Brucelea); and,
- Section 239 (3.1) of the Municipal Act 2001, as amended for the purpose of educating or training members.

Carried

4. Rise and Report

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That the Committee rise and report from the closed meeting.

Carried

The Chair advised that there is nothing further to report from the closed meeting discussions.

5. Next Meeting

The next meeting of the Homes Committee will take place on April 5, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Milt McIver
Seconded by Warden Paul Eagleson

That the meeting of the Homes Committee adjourn at 11:38 a.m.

Carried

Councillor Anne Eadie, Chair
Homes Committee