



## Homes Committee Minutes

March 2, 2017  
a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Ray Lux, Chief of Professional Standards  
Charles Young, Director of Health Services

**Regrets:** Councillor Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Unbudgeted purchase of additional Music Therapy Services from General Donations Account - Brucelea Haven

Moved by Councillor  
Seconded by Councillor

That the unbudgeted purchase of additional Music Therapy Services in the amount of \$1001.64 from the Brucelea Haven Activity Donations account, be approved.

Carried

#### B. Long Term Care Home Service Accountability Agreement (L-SAA)

Moved by Councillor  
Seconded by Councillor

That the Long Term Care Home Service Accountability Agreement Amending Agreement between the South West LHIN and the Corporation of the County

of Bruce Brucelea Haven Long Term Care Home and Gateway Haven Long Term Care Home, be approved.

Carried

**C. Signing Authority Schedule E - Declaration of Compliance**

Moved by Councillor

Seconded by Councillor

That the Director of Health Services be authorized by the Homes Committee to annually sign the Declaration of Compliance form required in Schedule E - Declaration of Compliance Long Term Care Services Accountability Agreement (L-SAA) with SWLHIN which indicates that both Gateway Haven and Brucelea Haven are in Compliance for the period of January 1, 2016 - December 31, 2016.

Carried

**3. Information Items**

The Long Term Care Information Report dated January 6, 2017 was received for information.

**4. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, March 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the meeting of the Homes Committee adjourns at 11:45 a.m.

Carried

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Councillor Robert Buckle, Chair  
Homes Committee