



Homes Committee Minutes

May 3, 2018
11:53 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tania Dickson, Housing Services Manager
Michael McKeage, Director of Health Services
Andrea Riley, Children's Services Manager
Kara Van Myall, Director of Planning and Economic Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Funding Options for the Gateway Nurse Call System and Patient Wander Guard System

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the total project costs of \$419,464 less previously committed financing of \$359,000 for a total of \$60,464 be funded from Tax Stabilization Fund, as per Option1 for the Gateway Nurse Call System and Patient Wander Guard System.

Carried

3. Information Items

The Long-Term Care Information Report was received for information.

4. Next Meeting

The next meeting of the Homes Committee will take place on June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Milt Mclver

That the meeting of the Homes Committee adjourn at 12:10 p.m.

Carried

Councillor Anne Eadie, Chair
Homes Committee