



## Homes Committee Minutes

June 1, 2017  
2:23 p.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillors Anne Eadie

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Electronic Lock for Special Care Unit Washroom - Brucelea Haven

Moved by Warden Mitch Twolan  
Seconded by Councillor Mike Smith

That the purchase of an electronic coded lock for the public washroom in the Special Care Unit at Brucelea Haven totaling \$971.80 including HST, be approved and funded from the Brucelea Haven General Donations Account.

Carried

**B. Ice Cream Social Events - Brucelea Haven**

**Moved by Warden Mitch Twolan  
Seconded by Councillor David Inglis**

**That continuous purchases up to a total of \$1,400 of designated donations in the Brucelea Haven General Donations Account for the intended purpose of providing ice cream to the residents and staff at planned ice cream socials in the Home throughout 2017 -2018 be approved.**

**Carried**

**3. Information Items**

The Long Term Care Information Report dated June 1, 2017 was received for information.

**4. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

**5. Adjournment**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Mitch Twolan**

**That the meeting of the Homes Committee adjourn at 2:25 p.m.**

**Carried**

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**Councillor Robert Buckle, Chair  
Homes Committee**