

Homes Committee Minutes

# August 2, 2018

 12:35 p.m.

Council Chambers, Bruce County Administration Centre

# 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

 Nicole Charles, Assistant Director of Library Services

 Christine MacDonald, Director of Human Services

 Michael McKeage, Director of Health Services

 Donna Van Wyck, Clerk

## Pecuniary Interest

 There were no declarations of pecuniary interest.

## Action Items

1. Budget Transfer Final Set-Up of Centralized Scheduling Office Division Within Health Services

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Mike Smith**

**That the budget allocations contained in Table B plus all benefits, which have zero increase to the 2018 (or future) budgets, be approved for transfer within the 2018 budget; and,**

**That the actual wages and benefits for the three full-time scheduling complement all be transferred to the new CSO Division for the year 2018 including the various operational expenditures incurred to date for the office set up.**

**Carried**

1. Medical Assistance in Dying

Moved by Councillor Robert Buckle

Seconded by Councillor Janice Jackson

**That the Medical Assistance in Dying Policy be approved for the Long Term Care Homes in Bruce County.**

**Carried**

1. Special Care Unit Balcony Separation Wall, Brucelea Haven

Moved by Councillor David Inglis

Seconded by Warden Paul Eagleson

**That the amount of $1,039.37 of designated donations in the Brucelea Haven General Donations Account be approved for the purchase and installation of a plexiglas separation wall for the balcony of the Special Care Unit at Brucelea Haven.**

**Carried**

## Information Items

The following reports were received for information:

* Long Term Care Report
* Render Drawing – Cladding Design for Gateway Haven

The Director will prepare a report with additional information related to the recladding of the two long term care homes for presentation to the Committee on August 9, 2018.

Miguel Pelletier joined the meeting at 12:53 p.m.

Chris LaForest joined the meeting at 12:56 p.m.

## Act on Recommendations

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Milt McIver**

**That in accordance with the Procedure By-law, staff be authorized and**

**directed to give effect to the actions of the Homes Committee in respect of all resolutions passed during the August 2, 2018 meeting.**

**Carried**

## Next Meeting

The next meeting of the Homes Committee will take place on August 9, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

## Adjournment

**Moved by Councillor Janice Jackson**

**Seconded by Councillor Mike Smith**

**That the meeting of the Homes Committee adjourn at 1:02 p.m.**

**Carried**

**Councillor Anne Eadie, Chair**

**Homes Committee**