

Homes Committee Minutes

# November 1, 2018

11:22 a.m.

Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

Present: Warden Paul Eagleson (Acting Chair)

Councillors 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, Director of Library Services

 Christine MacDonald, Director of Human Services

 Cathy McGirr, Museum Director

 Michael McKeage, Director of Health Services

 Kara Van Myall, Director of Planning and Development

 Donna Van Wyck, Clerk

## Regrets: Councillor Anne Eadie

### Pecuniary Interest

 There were no declarations of pecuniary interest.

### Information Items

 The Long Term Care Information Report was received for information.

### Act on Recommendations

**Moved by Councillor Mike Smith**

**Seconded by Councillor David Inglis**

**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 November 1, 2018 meeting.**

**Carried**

### Next Meeting

The next meeting of the Homes Committee will take place on December 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

**Moved by Councillor Robert Buckle**

**Seconded by Councillor Janice Jackson**

**That the meeting of the Homes Committee adjourn at 11:27 a.m.**

**Carried**

**Warden Paul Eagleson, Acting Chair**

**Homes Committee**