



## Homes Committee Minutes

May 4, 2017  
1:31 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Robert Buckle (Chair), Paul Eagleson, Milt McIver and Mike Smith  
Alternate Councillor Dan Gieruszak

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

**Regrets:** Councillors Anne Eadie, David Inglis and Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Maxi Move Lift Purchase from Capital - Gateway Haven

Moved by Councillor Mike Smith

Seconded by Alternate Councillor Dan Gieruszak

That the 2017 Gateway Haven approved capital funds totaling \$13,000 and allocated for the replacement of medical equipment namely one maxi move lift be adjusted to include increase in purchasing costs totaling \$441.00 resulting in overall cost of maxi move lift purchase to \$13,441.00 plus HST from ArjoHuntleigh be approved.

Carried

**B. Palliative Care Carts and Caddies Purchase from Donations - Gateway Haven**

Moved by Councillor Milt McIver  
Seconded by Warden Mitch Twolan

That the purchase of 2 Palliative Care Carts and Caddies totaling \$1,344.13 including HST and shipping from Hubert Distributing Co plus \$400 for Palliative Care Fundamentals Education from the Gateway Haven General Donation account, totaling \$1,744.13 be approved.

Carried

**3. Information Items**

The Long Term Care Information Report dated May 4, 2017 was received for information.

**4. Next Meeting**

The next meeting of the Homes Committee will take place on Thursday, June 1, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Warden Mitch Twolan  
Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Homes Committee adjourn at 1:35 p.m.

Carried

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Councillor Robert Buckle, Chair  
Homes Committee