1. **Call to Order**

   The meeting was called to order at 2:09 p.m.

2. **Declaration of Pecuniary Interest**

   There were no declarations of pecuniary interest.
3. **Action Items**

   a. **Long Term Care Workplace Cultural Assessment**

      Moved by Councillor Anne Eadie  
      Seconded by Councillor Luke Charbonneau  

      That a third party assessment of the workplaces in both Long Term Care Homes (LTCH) be undertaken; and,  

      That the results of this assessment become the foundation of a plan to create an ongoing cycle of increased staff retention, improved customer service and enhanced compliance with Ministry of Health and Long Term Care (MOHLTC) regulations for Brucelea Haven; and,  

      That approval be granted for the release of a request for quotations (RFQ) estimated at $45,000 to assess the current working cultures in both Long Term Care Homes, creation of a project plan to specifically address any cultural weaknesses and a post impact assessment to measure the effectiveness of the program once it has been completed; and,  

      That this project be funded from the Tax Stabilization Fund.

      Carried

4. **Information Items**

   The following report was received for information:

   a. **Long Term Care Homes Information Report**

5. **Act on Recommendations**

   Moved by Councillor Milt McIver  
   Seconded by Warden Mitch Twolan  

   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 May 2, 2019 meeting.

   Carried

6. **Next Meeting**

   The next meeting of the Homes Committee will take place on June 13, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.
7. **Adjournment**

   *Moved by Councillor Luke Charbonneau*
   *Seconded by Councillor Anne Eadie*

   That the meeting of the Homes Committee adjourn at 2:17 p.m.

   Carried

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Councillor Chris Peabody, Chair
Homes Committee