Homes Committee Minutes

July 11, 2019
Township of Huron-Kinloss
21 Queen Street
Ripley ON N0G 2R0

Present
- Mitch Twolan, Warden
- Chris Peabody, Councillor
- Robert Buckle, Councillor
- Luke Charbonneau, Councillor
- Anne Eadie, Councillor
- Steve Hammell, Councillor
- Janice Jackson, Councillor
- Milt McIver, Councillor

Staff
- Murray Clarke, Acting Chief
- Administrative Officer
- Michael McKeage, Director of Health Services
- Bettyanne Cobe, Director of Corporate Services
- Grace Dawson, Interim Library Director
- Christine MacDonald, Director of Human Services
- Cathy McGirr, Director of Museum & Cultural Services
- Marianne Nero, Director of Human Resources
- Miguel Pelletier, Director of Transportation & Environmental Services
- Kara Van Myall, Director of Planning & Development
- Darlene Batte, Deputy Clerk
- Donna Van Wyck, Clerk

1. **Call to Order**

   The meeting was called to order at 11:46 a.m.

2. **Declaration of Pecuniary Interest**

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

a. **Purchase of Nursing Equipment at Brucelea Haven**

   Moved by Warden Mitch Twolan  
   Seconded by Councillor Anne Eadie  

   That the amount of $24,000.00 for the purchase one Tornado and one Alenti Tub Room Lift for Brucea Haven be approved from the reserve funds.  
   Carried

b. **Purchase and Installation of accessible door for entry to the main gardens at Brucelea Haven**

   Moved by Councillor Robert Buckle  
   Seconded by Councillor Milt McIver  

   That an estimated $14,940.00 (includes HST) for the purchase and installation of an accessible door for entry to the main gardens at Brucelea Haven be approved and funded from building reserves.  
   Carried

c. **Purchase of Air Conditioners for Serveries at Brucelea Haven**

   Moved by Councillor Anne Eadie  
   Seconded by Councillor Milt McIver  

   That the estimated amount of $20,482 for the purchase/installation of three air conditioning units for the servery at Brucelea Haven be approved and funded from the Brucelea Haven Building Reserves.  
   Carried

d. **Administrative Support for Brucelea Haven Department of Nursing**

   Moved by Councillor Luke Charbonneau  
   Seconded by Warden Mitch Twolan  

   That an estimated $60,000 plus benefits for fulltime administrative support for the Brucelea Haven Department of Nursing be funded from the Tax Stabilization Reserve.  
   Carried
4. **Act on Recommendations**  

*Moved by Councillor Steve Hammell*  
*Seconded by Councillor Janice Jackson*  

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 July 11, 2019 meeting.  

Carried

5. **Next Meeting**  

The next meeting of the Homes Committee will take place on August 1, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**  

*Moved by Councillor Milt McIver*  
*Seconded by Councillor Luke Charbonneau*  

That the meeting of the Homes Committee adjourn at 12:01 p.m.  

Carried

__________________________  
Councillor Chris Peabody, Chair  

Homes Committee