

The Corporation of the City of Kawartha Lakes
Minutes
Victoria Manor Committee of Management Meeting

VMC2018-01
Monday, January 15, 2018
9:30 A.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, Lindsay, Ontario

MEMBERS:
Councillor Doug Elmslie
Councillor Gerard Jilesen
Councillor Mary Ann Martin
Councillor John Pollard
Councillor Kathleen Seymour-Fagan

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

Chair Elmslie called the meeting to order at 9:42 a.m. Councillors G. Jilesen, M.A. Martin and K. Seymour-Fagan were in attendance.

Manager of Resident and Family Services Holly Speedie, Director of Human Services Rod Sutherland and Executive Assistant Holly Russett were also in attendance.

2. **ADOPTION OF AGENDA**

VMCM2018-001

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

That the agenda be adopted as circulated.

CARRIED

3. **DISCLOSURES OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

4. **DEPUTATIONS AND PRESENTATIONS**

4.1 **Recreation and Leisure Presentation by Holly Speedie**

VMCM2018-002

Moved By Councillor Martin

Seconded By Councillor Jilesen

That the presentation by Holly Speedie, Manager of Resident and Family Services, regarding Recreation and Leisure, be received.

CARRIED

5. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

5.1 **Open Minutes, Victoria Manor Committee of Management, December 18, 2017**

VMCM2018-003

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

That the minutes of the Victoria Manor Committee of Management meeting held on December 18, 2017, be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

None

8. REPORTS

8.1 Victoria Manor Operations Report to Committee of Management, December 2017

VMCM2018-004

Moved By Councillor Jilesen

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Operations Report to Committee of Management, December 2017, provided by Sienna Senior Living, be received for information.

CARRIED

8.2 VMC2018-01 Victoria Manor Resident Satisfaction Survey

VMCM2018-005

Moved By Councillor Martin

Seconded By Councillor Jilesen

Resolved That Report VMC2018-01, "Victoria Manor Resident Satisfaction Survey", be received.

CARRIED

9. **CLOSED SESSION**

VMCM2018-006

Moved By Councillor Martin

Seconded By Councillor Jilesen

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, January 15, 2018 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25

CARRIED

10. **MATTERS FROM CLOSED SESSION**

None

11. **OTHER NEW BUSINESS**

Councillor Elmslie shared information regarding a falls prevention and education approach in the Netherlands. Holly Speedie received the information for further review.

12. **NEXT MEETING**

February 19, 2018, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. **ADJOURNMENT**

VMCM2018-010

Moved By Councillor Jilesen

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 10:10 a.m.

CARRIED