The Corporation of the City of Kawartha Lakes

Minutes

Victoria Manor Committee of Management Meeting

VMC2018-03
Monday, May 14, 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 9:38 a.m. Councillors G. Jilesen, MA Martin, J Pollard, K Seymour-Fagan were in attendance.

Administrator Pamela Kulas, Executive Assistant Holly Russett and Sienna Senior Living VP Operations and Long Term Care Sanja Freeborn were also in attendance.

2. Adoption of Agenda

VMCM2018-031
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

5. Approval of the Minutes of the Previous Meeting

VMCM2018-032
Moved By Councillor Martin
Seconded By Councillor Seymour-Fagan

That the minutes of the Victoria Manor Committee of Management meeting held on April 16, 2018, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

7. Correspondence

7.1 Quarterly Update from Sienna Senior Living - Joanne Dykeman - Executive Vice President, Operations

VMCM2018-033
Moved By Councillor Pollard
Seconded By Councillor Martin

That the correspondence from Joanne Dykeman - Executive Vice President, Operations, regarding Quarterly Update from Sienna Senior Living, be received.

Carried

7.2 Memorandum - Accessible Monthly Operations Report Template - Rod Sutherland, Director

VMCM2018-034
Moved By Councillor Pollard
Seconded By Councillor Jilesen

That the Memorandum from Rod Sutherland, Director of Human Services, regarding Accessible Monthly Operation Report Template, be received.

Carried

8. Reports

8.1 Victoria Manor Operations Report to Committee of Management, March 2018

VMCM2018-035
Moved By Councillor Martin
Seconded By Councillor Pollard

That the Victoria Manor Operations Report to Committee of Management, March 2018, provided by Sienna Senior Living, be received for information.

Carried

8.2 Victoria Manor Operations Report to Committee of Management, April 2018

VMCM2018-036
Moved By Councillor Seymour-Fagan
Seconded By Councillor Pollard

That the Victoria Manor Operations Report to Committee of Management, April 2018, provided by Sienna Senior Living, be received for information.

Carried

9. Closed Session

VMCM2018-037
Moved By Councillor Pollard
Seconded By Councillor Jilesen

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, May 14, 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

11. Other New Business

Funding Announcement 2% Nursing and Personal care envelopes.

Operating increase 1.6% was budgeted at 1.4%

Food 6% was budgeted at 1.4%

May 15/18 Staff Appreciation BBQ

May 16/16 Big Bike Ride Human Services

June 15/18 Annual Community Car Show

July 2018 Senior Serving Senior Bake sales Unit Way Fundraising event

12. Next Meeting

June 18, 2018, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. Adjournment

VMCM2018-042
Moved By Councillor Jilesen
Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 10:20 a.m.

Carried