

The Corporation of the City of Kawartha Lakes

Minutes

Victoria Manor Committee of Management Meeting

VMC2018-04
Monday, June 18, 2018
9:30 A.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, Lindsay, Ontario

Accessible formats and communication supports are available upon request.

1. **Call to Order**

Chair Elmslie called the meeting to order at 9:30 a.m. Councillors M.A. Martin, J. Pollard were in attendance.

Regrets: Councillor G. Jilesen, Councillor K. Seymour-Fagan

Administrator Pamela Kulas, Director of Human Services Rod Sutherland, and Sienna Senior Living VP Operations and Long Term Care Sanja Freeborn were also in attendance

2. **Adoption of Agenda**

VMCM2018 -043

Moved By Councillor Martin

Seconded By Councillor Pollard

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

None

5. Approval of the Minutes of the Previous Meeting

VCMC2018-044

Moved By Councillor Pollard

Seconded By Councillor Martin

That the approval of the May 2018 minutes of the Victoria Manor Committee of Management meeting be deferred to the next meeting.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

None

8. Reports

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

VMCM2018 - 45

Moved By Councillor Pollard

Seconded By Councillor Martin

That the Victoria Manor Operations Report to Committee of Management, May 2018, provided by Sienna Senior Living, be received for information and **That** the replacement of one tub proceed in 2018 as an emergency procurement.

Carried

9. Closed Session

VMCM2018-46

Moved By Councillor Pollard

Seconded By Councillor Martin

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, June 18, 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

11.1 Verbal Update: Enhanced Long Term Care Homes Renewal Strategy

Rod Sutherland, Director of Human Services

VMCM2018- 049

Moved By Councillor Pollard

Seconded By Councillor Martin

That \$250 000 be included as a decision unit in the 2019 Capital Budget for redevelopment planning.

Carried

12. Next Meeting

July 16, 2018, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. Adjournment

VMCM2018-050

Moved By Councillor Pollard

Seconded By Councillor Martin

That the Victoria Manor Committee of Management Meeting adjourn at 10.05 a.m.

Carried