The Corporation of the City of Kawartha Lakes

Minutes

Victoria Manor Committee of Management Meeting

VMC2018-02
Monday, March 19, 2018
9:30 A.M.
Human Services Boardroom
322 Kent Street, 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 9:33 a.m. Councillors M.A. Martin, J. Pollard and K. Seymour-Fagan were in attendance.

Regrets: G Jilesen

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

2. Adoption of Agenda

VMCM2018-011
Moved By Councillor Pollard
Seconded By Councillor Martin

Resolved 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

VMCM2018-012
Moved By Councillor Martin
Seconded By Councillor Pollard

Resolved That the minutes of the Victoria Manor Committee of Management meeting held on January 15, 2018, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

7.1 Memorandum - 2017 Short-Stay Respite Care Bed Program

VMCM2018-013
Moved By Councillor Pollard
Seconded By Councillor Martin

Resolved That the March 19, 2018 memorandum from Pamela Kulas, regarding 2017 Short-Stay Respite Care Bed Program - Approval 2 beds, be received.

Carried

8. Reports

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

VMCM2018-014
Moved By Councillor Pollard
Seconded By Councillor Seymour-Fagan

Resolved That the Victoria Manor Operations Report to Committee of Management, January 2018, provided by Sienna Senior Living, be received for information; and

That the Director approach the Treasurer to inquire to use the surplus to reduce the debt to the City and the Director to report at next meeting.

Carried

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

VMCM2018-015
Moved By Councillor Martin
Seconded By Councillor Pollard

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

Carried

8.3 VMC 2018-02 Victoria Manor Family Satisfaction Survey

VMCM2018-016
Moved By Councillor Martin
Seconded By Councillor Seymour-Fagan

Resolved That Report VMC2018-02, "2017 Family Satisfaction Survey", be received.

Carried

8.4 VMC 2018-03 County of Simcoe White Paper; Seniors Campus

VMCM2018-017
Moved By Councillor Martin
Seconded By Councillor Pollard

Resolved That Report VMC2018-03, "County of Simcoe White Paper: Seniors Campus", be received for information.

Carried

8.5 VMC 2018-04 Applications for New Long-Term Care Bed Capacity

VMCM2018-018
Moved By Councillor Seymour-Fagan
Seconded By Councillor Martin

Resolved That Report VMC2018-04, "Applications for New Long-Term Care Bed Capacity", be received for information.

Carried

8.6 VMC 2018-05 Results of Arbitration Award - Ontario Nurses Association

VMCM2018-019
Moved By Councillor Pollard
Seconded By Councillor Martin

Resolved That Report VMC2018-05, "Results of Arbitration Award - Ontario Nurses Association", be received.

Carried

8.7 VMC 2018-06 Long Term Care Services Accountability Agreement

VMCM2018-020
Moved By Councillor Seymour-Fagan
Seconded By Councillor Pollard

Resolved That Report VMC2018-06, "Long Term Care Service Accountability Agreement (LSAA) Annual Declaration of Compliance", be received; and

That the Chair of the Victoria Manor Committee of Management be authorized to sign declaration as attached.

Carried

8.8 VMC 2018-07 2017 Employee Engagement Survey

VMCM2018-021
Moved By Councillor Martin
Seconded By Councillor Seymour-Fagan

Resolved That Report VMC2081-07, "2017 Employee Engagement Survey", be received for information.

Carried

8.9 VMC 2018-08 Annual Case Mix Index Results 2017-18

VMCM2018-022
Moved By Councillor Martin
Seconded By Councillor Pollard

Resolved That Report VMC2018-08, "Annual Case Mix Index Results 2017-18", be received; and

That Committee of Management approve the recommendation to maintain the current 2018 Victoria Manor Operating Budget as approved by Council.

Carried

8.10 VMC 2018-09 Victoria Manor 2018-2019 Quality Improvement Plan

VMCM2018-023
Moved By Councillor Martin
Seconded By Councillor Seymour-Fagan

Resolved That Report VMC2018-09, "Victoria Manor 2018-2019 Quality Improvement Plan", be received;

That the Chair of the Victoria Manor Committee of Management be authorized to sign said Quality Improvement Plan as attached; and

That Staff will report on progress after second quarter of fiscal year.

Carried

9. Closed Session

VMCM2018-024
Moved By Councillor Pollard
Seconded By Councillor Seymour-Fagan

Resolved That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, March 19, 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

None

12. Next Meeting

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

13. Adjournment

VMCM2018-030
Moved By Councillor Seymour-Fagan
Seconded By Councillor Pollard

Resolved That the Victoria Manor Committee of Management Meeting adjourn at 10:47 a.m.

Carried