

The Corporation of the City of Kawartha Lakes

Minutes

Victoria Manor Committee of Management Meeting

VMC2018-05
Monday, July 16, 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 9:32 a.m. Councillors D. Elmslie, G Jilesen, MA. Martin, J. Pollard, K. Seymour-Fagan were in attendance.

Absent:

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**

VMCM2018-051

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

5.1 Minutes from May 14, 2018.

Deferred to the next meeting.

5.2 Minutes from June 18, 2018

Deferred to the next meeting.

6. Business Arising from Previous Meetings

None

7. Correspondence

None

8. Reports

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

VMCM2018-052

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

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

Carried

8.2 VMC 2018-10 Additional Registered Nurses in Long-Term Care Home Sector

VMCM2018 -053

Moved By Councillor Seymour-Fagan

Seconded By Councillor Jilesen

That the Additional Registered Nurses in Long-Term Care Home Sector report, be received for information.

Carried

9. Closed Session

VMCM2018 -054

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, July 16, 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

September 10, 2018, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. Adjournment

VMCM2018-057

Moved By Councillor Seymour-Fagan

Seconded By Councillor Pollard

That the Victoria Manor Committee of Management Meeting adjourn at 10:15 a.m.

Carried