

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

VMC2018-07
Monday, October 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 9:40 a.m. Councillors G. Jilesen, MA. Martin, J. Pollard and K. Seymour-Fagan were in attendance.

Administrator Pamela Kulas, Director of Human Services Rod Sutherland and Executive Assistant Holly Russett were also in attendance.

2. Adoption of Agenda

VMCM2018-074

Moved By Councillor Pollard

Seconded By Councillor Martin

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

VMCM2018-075

Moved By Councillor Jilesen

Seconded By Councillor Seymour-Fagan

That the minutes of the Victoria Manor Committee of Management meeting held on September 10, 2018, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

VMCM2018-076

Moved By Councillor Pollard

Seconded By Councillor Jilesen

That the verbal update from Director Sutherland regarding the operating budget request to the Treasurer to be considered by Council in the spring, be received.

Carried

7. Correspondence

None

8. Reports

- 8.1 Victoria Manor Operations Report to Committee of Management, September 2018

VMCM2018-077

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

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

Carried

9. Closed Session

VMCM2018-078

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

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

VMCM2018-082

Moved By Councillor Martin

Seconded By Councillor Pollard

That Councillor Elmslie setup a meeting with MPP Laurie Scott to discuss the RN Complement at the manor.

Carried

12. Next Meeting

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

13. Adjournment

VMCM2018-083

Moved By Councillor Jilesen

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 9:59 a.m.

Carried