

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

VMC2019-01
Monday, January 21, 2019
1:00 P.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, Lindsay, Ontario

Members:
Deputy Mayor Doug Elmslie
Councillor Patrick O'Reilly
Councillor Kathleen Seymour-Fagan

Accessible formats and communication supports are available upon request.

1. Call to Order

Deputy Mayor Elmslie called the meeting to order at 1:00 p.m. Councillors P. O'Reilly and K. Seymour-Fagan were in attendance.

Executive Director Pamela Kulas and Director of Human Services Rod Sutherland were also in attendance.

2. Adoption of Agenda

Election of Chairperson and Vice Chairperson

VMCM2019-001

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That Deputy Mayor Elmslie be nominated and elected as Chairperson for the Victoria Manor Committee of Management.

Carried

VMCM2019-002

Moved By Councillor O'Reilly

Seconded By Deputy Mayor Elmslie

That Councillor Seymour-Fagan be nominated and elected as Vice Chairperson for the Victoria Manor Committee of Management.

Carried

VMCM2019-003

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

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

VMCM2019-004

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the minutes of the Victoria Manor Committee of Management meeting held on November 19, 2018, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

7.1 Memorandum - 2019 Proposed Meeting Dates

VMCM2019-005

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the January 21, 2019 correspondence from Rod Sutherland, Director, regarding 2019 Proposed Meeting dates, be received with the following changes;

That the 2019 Meeting dates be scheduled the third Monday bi-monthly commencing at 1 p.m.

Carried

7.2 Memorandum - 2019 Short Stay Respite Bed Approval

VMCM2019-006

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the January 21, 2019 correspondence from Pamela Kulas, Administrator, regarding 2019 Short-Stay Respite Care Bed Program, be received.

Carried

7.3 Memorandum - Annual Priorities for the 2019/20 Quality Improvement Plans

VMCM2019-007

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the January 21, 2019 correspondence from Pamela Kulas, Administrator, regarding Annual Priorities for the 2019/20 Quality Improvement Plans, be received.

Carried

7.4 Administrative Monetary Penalties and Re-Inspection Fees

VMCM2019-008

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the January 21, 2019 correspondence from Pamela Kulas, Administrator, regarding Administrative Monetary Penalties and Re-Inspection Fees, be received.

Carried

8. Reports

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

VMCM2019-009

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

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

Carried

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

VMCM2019-010

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

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

Carried

8.3 Report VMC2019.01 Victoria Manor Resident Satisfaction Survey

VMCM2019-011

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That Report VMC2019-01, "2018 Resident Satisfaction Survey", be received.

Carried

8.4 Report VMC2019-02 Victoria Manor Family Satisfaction Survey

VMCM2019-012

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That Report VMC2019-02, "2018 Family Satisfaction Survey", be received.

Carried

9. **Closed Session**

VMCM2019-013

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, January 21, 2019 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**

Deputy Mayor Elmslie is looking into requesting a meeting with MPP Laurie Scott regarding Victoria Manor.

12. **Next Meeting**

March 18, 2019, Victoria Manor Boardroom commencing at 1:00 p.m.

13. **Adjournment**

VMCM2019-018

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the Victoria Manor Committee of Management Meeting adjourn at 2:20 p.m.

Carried