

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

**VMC2019-04**  
**Monday, June 17, 2019**  
**1:30 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 1:30 p.m. Councillors P. O'Reilly and K. Seymour-Fagan were in attendance.

Executive Director Pamela Kulas, Director 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**

**VMCM2019-030**

**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 disclosed.

**4. Deputations and Presentations**

**4.1 Nursing Update - Jen Vanderburg**

**VMCM2019-031**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Jen Vanderburg, regarding Nursing Update, be received.

**Carried**

**4.2 MOH Funding Change Overview - Sienna Finance Department**

**VMCM2019-032**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Rachael Lee, Director Operations Finance Sienna Senior Living, regarding MOH Funding Change Overview, be received.

**Carried**

**5. Approval of the Minutes of the Previous Meeting**

**VMCM2019-033**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** the minutes of the Victoria Manor Committee of Management meeting held on March 18, 2019, be adopted as circulated.

**Carried**

**6. Business Arising from Previous Meetings**

None

**7. Correspondence**

None

**8. Reports**

**8.1 Victoria Manor Operations Report to Committee of Management, March 2019**

**VMCM209-034**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** the Victoria Manor Operations Report to Committee of Management, March 2019, provided by Sienna Senior Living, be received for information.

**Carried**

**8.2 Victoria Manor Operations Report to Committee of Management, April 2019**

**VMCM2019-35**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** the Victoria Manor Operations Report to Committee of Management, April 2019, provided by Sienna Senior Living, be received for information.

**Carried**

8.3 Victoria Manor Operations Report to Committee of Management, May 2019

**VMCM2019-036**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** the Victoria Manor Operations Report to Committee of Management, May 2019, provided by Sienna Senior Living, be received for information, and;

**That** the Family Council President be invited to attend a Committee meeting.

**Carried**

8.4 Report VMC2019-04 Annual Case Mix Index Results 2018-19

**VMCM2019-037**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** Report VMC2019-04, "Annual Case Mix Index Results 2018-19", be received.

**Carried**

8.5 Report VMC2019-05 2019 Funding Changes

**VMCM2019-038**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** Report VMC2019-05, "2019 Funding Changes", be received.

**Carried**

9. **Closed Session**

**VMCM2019-039**

**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, June 17, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b)(d)(e)(g) of the Municipal Act, S.O. 2001. S.25

**Carried**

**10. Matters from Closed Session**

None

**11. Other New Business**

None

**12. Next Meeting**

July 15, 2019, Victoria Manor Boardroom, commencing at 9:30 a.m.

**13. Adjournment**

**VMCM2019-045**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** the Victoria Manor Committee of Management Meeting adjourn at 2:43 p.m.

**Carried**