

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

VMC2019-05
Monday, July 15, 2019
9:30 A.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 9:43 a.m. Councillor K. Seymour-Fagan was in attendance.

Absent: Councillor P. O'Reilly

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

VMCM2019-046

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

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

None

5. Approval of the Minutes of the Previous Meeting

VMCM2019-047

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the minutes of the Victoria Manor Committee of Management meeting held on June 17, 2019, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

7.1 Memorandum - Ministry of Health and Long Term Care Complaint Inspection

VMCM2019-048

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the July 15, 2019 Memorandum from Pamela Kulas, regarding Ministry of Health and Long Term Care Complaint Inspection be received.

Carried

- 7.2 Memorandum - Ministry of Health and Long Term Care Critical Incident Inspection

VMCM2019-049

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the July 15, 2019 Memorandum from Pamela Kulas, regarding Ministry of Health and Long Term Care Critical Incident Inspection, be received.

Carried

8. Reports

- 8.1 Victoria Manor Operations Report to Committee of Management, June 2019

VMCM2019-050

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

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

Carried

9. Closed Session

VMCM2019-051

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, July 15, 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

September 16, 2019, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2019-056

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 10:12 a.m.

Carried