# The Corporation of the City of Kawartha Lakes

# Minutes

# Victoria Manor Committee of Management Meeting

**VMC2019-007**
**Monday, November 18, 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 Jennifer Powley were also in attendance.

## 2. Adoption of Agenda

**VMCM2019-070**
**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

None

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

**VMCM2019-071**
**Moved By** Councillor Seymour-Fagan
**Seconded By** Councillor O'Reilly

**That** the minutes of the Victoria Manor Committee of Management meeting held on September 16, 2019, be adopted as circulated.

**Carried**

## 6. Business Arising from Previous Meetings

None

## 7. Correspondence

7.1 Memorandum - 2020 Proposed Meeting Dates

**VMCM2019-072**
**Moved By** Councillor O'Reilly
**Seconded By** Councillor Seymour-Fagan

**That** the November 18, 2019 memorandum from Director Sutherland, regarding 2020 Proposed Meeting Dates, be received.

**Carried**

## 8. Reports

8.1 Victoria Manor Operations Report to Committee of Management, September and October 2019

**VMCM2019-073**
**Moved By** Councillor Seymour-Fagan
**Seconded By** Councillor O'Reilly

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

**Carried**

8.2 Report VMC2019-09 2019 Employee Engagement Survey

**VMCM2019-074**
**Moved By** Councillor O'Reilly
**Seconded By** Councillor Seymour-Fagan

**Resolved That** Report VMC2019-09, "2019 Employee Engagement Survey", be received for information.

**Carried**

## 9. Closed Session

**VMCM2019-075**
**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, November 18, 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

10.1 Correspondence regarding College of Nurses of Ontario Findings

**VMCM2019-080**
**Moved By** Councillor Seymour-Fagan
**Seconded By** Councillor O'Reilly

**That** the Correspondence dated October 29, 2019 regarding College of Nurses of Ontario Findings was received in closed session.

**Carried**

## 11. Other New Business

Director Sutherland shared that a Ministerial delegation is being considered for the upcoming Rural Ontario Municipal Association conference in January regarding redevelopment.

## 12. Next Meeting

January 20, 2020, Victoria Manor Boardroom, commencing at 1:00 p.m.

## 13. Adjournment

**VMCM2019-081**
**Moved By** Councillor Seymour-Fagan
**Seconded By** Councillor O'Reilly

**That** the Victoria Manor Committee of Management Meeting adjourn at 2:13 p.m.

**Carried**