

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

VMC2020-001
Monday, January 20, 2020
1:00 P.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, Lindsay, Ontario

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

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1. Call to Order

Councillor Elmslie called the meeting to order at 1:03 p.m. Councillor K. Seymour-Fagan was in attendance.

Regrets: Deputy Mayor P. O'Reilly

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.

Visitor: Shirley Collins, Family Council

2. Adoption of Agenda

VMCM2020-001

Moved By Councillor Seymour-Fagan

Seconded By Councillor 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

VMCM2020-002

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

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

Carried

6. Business Arising from Previous Meetings

Director Sutherland followed up on item #11, the Ministerial delegation is not attending the Rural Ontario Municipal Association conference.

7. Correspondence

- 7.1 Memorandum - CELHIN: Long-Term Care Home Demand and Utilization Report, December 2019

VMCM2020-003

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the January 20, 2020 correspondence from Director Sutherland, regarding Central East Local Health Integration Network: Long-Term Care Home Demand and Utilization Report, December 2019, be received.

Carried

8. Reports

- 8.1 Victoria Manor Operations Report to Committee of Management, November and December 2019

VMCM2020-004

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

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

Carried

- 8.2 2019 Victoria Manor Resident Satisfaction Survey

VMCM2020-005

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the Report VMC2020-01, "2019 Victoria Manor Resident Satisfaction Survey", be received.

Carried

8.3 2019 Victoria Manor Family Satisfaction Survey

VMCM2020-006

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That Report VMC2020-02, "2019 Victoria Manor Family Satisfaction Survey", be received.

Carried

9. **Closed Session**

VMCM2020-007

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, January 20, 2020 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b)(d)(g)(e) of the Municipal Act, S.O. 2001. S.25

Carried

10. **Matters from Closed Session**

VMCM2020-011

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That a verbal update from Executive Director Pamela Kulas was received in closed session.

Carried

11. Other New Business

Before closed session, general discussion with Shirley Collins about Family Council, what they do, what Committee of Management can do for the Family Council. Chair Elmslie encouraged Shirley to join any Committee of Management meeting and Shirley invited any Committee Member to join any Family Council Meeting.

12. Next Meeting

March 16, 2020, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2020-012

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the Victoria Manor Committee of Management Meeting adjourn at 2:05 p.m.

Carried