The Corporation of the City of Kawartha Lakes

Minutes

Victoria Manor Committee of Management Meeting

VMC2020-004
Monday, September 21, 2020
1:00 P.M. – Electronic Participation Only
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 Zoom meeting to order at 1:03 P.M. Councillor K. Seymour-Fagan and Deputy Mayor P. O'Reilly 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

VMCM2020-038
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

Resolved 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

5. Approval of the Minutes of the Previous Meeting

VMCM2020-039
Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor O'Reilly

Resolved That the minutes of the Victoria Manor Committee of Management meeting held on July 23, 2020, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

7.1 Memorandum-07 Family Communication Newsletter

VMCM2020-040
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

Resolved That the September 21, 2020 Memorandum from Pamela Kulas, Family Communication Newsletter, be received.

Carried

8. Reports

8.1 Victoria Manor Operations Report to Committee of Management, July and August 2020

VMCM2020-041
Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor O'Reilly

Resolved That the Victoria Manor Operations Report to Committee of Management, July and August 2020, provided by Sienna Senior Living, be received for information.

Carried

8.2 Report VMC2020-05 Annual Case Mix Index Results 2019-20

VMCM2020-042
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

Resolved That Report VMC2020-05 "Annual Case Mix Index Results 2019-2020", be received

Carried

8.3 Report VMC2020-07 2021 Capital Budget

VMCM2020-043
Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor O'Reilly

Resolved That Report VMC2021-07, “2021 Victoria Manor Capital Budget”, be received; and

That the Committee of Management recommends to City Council the approval of the Victoria Manor 2021 Capital Budget, included in Table 1 Report VMC2020-07, “Victoria Manor 2021 Capital Budget”, in the amount of $122,944.

Carried

9. Closed Session

VMCM2020-044
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

Resolved That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, September 21, 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)(e)(g) of the Municipal Act, S.O. 2001. S.25

Carried

10. Matters from Closed Session

Report VMC2020-06 Operating Budget

VMCM2020-049
Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor O'Reilly

Resolved That Report VMC2020-06, 2021 Victoria Manor Operating Budget, be received, and;

That the 2021 Operating Budget for Victoria Manor, as outlined in Attachment A to Report VMC2020-06, with a net Municipal cost of $2,382,846 is recommended by the Victoria Manor Committee of Management for inclusion in the City's 2021 Operating Budget.

Carried

11. Other New Business

Director Sutherland gave a verbal update on the revised funding policy for the development application, with a report coming to Council before the end of the year.

VMCM2020-050
Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor O'Reilly

Resolved That the verbal update from Director Sutherland regarding the revised funding policy for the development application, be accepted.

Carried

12. Next Meeting

November 16, 2020 Victoria Manor Boardroom, commencing at 1:00 PM

13. Adjournment

VMCM2020-051
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

Resolved That the Victoria Manor Committee of Management Meeting adjourn at 2:13 P.M.

Carried