

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

VMC2020-005
Monday, November 16, 2020
1:00 P.M.
Electronic Video Meeting

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

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Councillor Elmslie called the meeting to order at 1:02 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

VMCM2020-052

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor 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

VMCM2020-053

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the minutes of the Victoria Manor Committee of Management meeting held on September 21, 2020, 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, September and October 2020

VMCM2020-054

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

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

Carried

- 8.2 Memorandum - 2021 Proposed Meeting Dates

VMCM2020-055

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the November 16, 2020 memorandum from Director Sutherland, regarding 2021 Proposed Meeting Dates, be received.

Carried

9. Closed Session

VMCM2020-056

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, November 16, 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

None

11. Other New Business

Pam shared the Government has stated they strongly recommend regular Covid testing for all Long Term Care Staff. Victoria Manor and Sienna has put in place mandatory Covid-19 testing for Team Members. Testing will be offered at the Manor, over a two-day period every two weeks.

Flu shots are at 92% of residents and 75% of staff have been immunized to-date.

Redevelopment Update report and presentation scheduled to go to Council January 12, 2021.

Councillor Elmslie shared he attended a conference call with Senior Management of Sienna, focused on Covid experiences with Victoria Manor. A very positive conversation, the Committee of Management and City are supportive of the programs and protocols that are taking place.

12. Next Meeting

January 18, 2021, Victoria Manor Boardroom or electronic meeting, commencing at 1:00 p.m.

13. Adjournment

VMCM2020-060

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 1:55 p.m.

Carried