

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

VMC2024-005

Thursday, September 19, 2024

9:30 A.M.

Electronic Participation Meeting

Members:

Deputy Mayor Charlie McDonald

Councillor Mike Perry

Councillor Emmett Yeo

This is an electronic participation meeting. If you wish to view the proceedings electronically, please contact Andrew Wright, Executive Assistant, Human Services, at awright@kawarthalakes.ca to request a copy of the Zoom Link for the meeting.

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**

2. **Adoption of Agenda**

That the agenda for the Victoria Manor Committee of Management meeting of September 19, 2024, be adopted as circulated.

3. **Disclosures of Pecuniary Interest**

4. **Deputations and Presentations**

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

Victoria Manor Committee of Management Meeting, June 17, 2024

That the minutes of the Victoria Manor Committee of Management meeting held on June 17, 2024, be adopted as circulated.

6. **Correspondence**

7. **Presentations**

7.1 VMC2024-005.7.1

Overview of the Draft 2025 Operating Budget for Victoria Manor

Cheryl Faber, Director of Human Services

Philippa Welch, VP Regional Operations, Sienna

That the presentation by Cheryl Faber, Director of Human Services, **regarding an Overview of the Draft 2025 Operating Budget for Victoria Manor**, be received.

7.1.1 Report VMC2024-09

Draft 2025 Victoria Manor Operating Budget Report

Phillipa Welch, VP Regional Operations, Sienna

Pam Kulas, Executive Director, Victoria Manor

Michael Spray, Senior Manager Operations Finance

That Report VMC2024-09, **2025 Victoria Manor Operating Budget Report**, be received.

7.2 VMC2024-005.7.2

Overview of the Draft 2025 Capital Budget for Victoria Manor

Cheryl Faber, Director of Human Services

That the presentation by Cheryl Faber, Director of Human Services, regarding an Overview of the Draft 2025 Capital Budget for Victoria Manor, be received.

8. Reports

9. Closed Session

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Thursday, September 19, 2024 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Sections 239(2)(b)(d)(e)(g) of the Municipal Act, S.O. 2001. S.25

9.1 VMC2024-005.9.1

Confidential Closed Session Minutes, Victoria Manor Committee of Management Meeting, June 17, 2024

Municipal Act, 2001 s.239(2)(b) personal matters about identifiable individuals, including municipal or local board employees

Municipal Act, 2001 s.239(2)(d) labour relations or employee negotiations

Municipal Act, 2001 s.239(2)(g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act

9.2 VMC2024-005.9.2

Victoria Manor Operations Report, August 22, 2024

Municipal Act, 2001 s.239(2)(b) personal matters about identifiable individuals

Municipal Act, 2001 s.239(2)(d) labour relations or employee negotiations

Pam Kulas, Executive Director, Victoria Manor

10. Matters from Closed Session

11. Other New Business

12. Next Meeting

October 21, 2024 commencing at 1:00 p.m.

13. Adjournment