

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

VMC2024-006

Tuesday, September 24, 2024

8:00 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**
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 of June 17, 2024, be received.

6. **Correspondence**

7. **Presentations**

- 7.1 VMC2024-006.7.1

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 VMC2024-006.7.2

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**
10. **Matters from Closed Session**
11. **Other New Business**
12. **Next Meeting**
October 21, 2024 commencing at 1:00 p.m.
13. **Adjournment**