

The Corporation of the City of Kawartha Lakes
MINUTES
VICTORIA MANOR COMMITTEE OF MANAGEMENT

VMC2017-01
Monday, January 16, 2017
9:30 A.M.
Social Services Boardroom
Social Services
322 Kent Street, Lindsay, Ontario

MEMBERS:

Councillor Doug Elmslie
Councillor Gerard Jilesen
Councillor Mary Ann Martin
Councillor John Pollard
Councillor Kathleen Seymour-Fagan

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Chair Elmslie called the meeting to order at 9:36 a.m. Councillors G. Jilesen, J. Pollard and K. Seymour-Fagan were in attendance.

Director of Human Services Rod Sutherland and Manager of Resident and Family Services Holly Speedie were also in attendance.

2. ADOPTION OF AGENDA

VMCM2017-001

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the agenda be adopted as circulated.

CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. DEPUTATIONS AND PRESENTATIONS

None

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

VMCM2017-002

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on December 12, 2016 be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

7.1 Memorandum - 2017 Short-Stay Respite Care Bed Program

VMCM2017-003

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the January 16, 2017 correspondence from Pamela Kulas, Administrator, regarding 2017 Short-Stay Respite Care Bed Program - Approval 2 Beds, be received.

CARRIED

8. REPORTS

8.1 Victoria Manor Operations Report to Committee of Management, December 2016

VMCM2017-004

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT the Victoria Manor Operations Report to Committee of Management, December 2016, provided by Sienna Senior Living, be received for information.

CARRIED

8.2 VMC2017-01 2016 Victoria Manor Employee Engagement Survey

VMCM2017-005

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT Report VMC2017-01, "2016 Employee Engagement Survey", be received for information.

CARRIED

8.3 VMC2017-02 2016 Victoria Manor Family Satisfaction Survey

VMCM2017-006

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT Report VMC2017-02, "2016 Family Satisfaction Survey", be received for information.

CARRIED

8.4 VMC2017-03 2016 Victoria Manor Resident Satisfaction Survey

VMCM2017-007

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT Report VMC2017-03, "2016 Resident Satisfaction Survey", be received for information.

CARRIED

9. CLOSED SESSION

VMCM2017-008

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, January 16, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25

CARRIED

10. MATTERS FROM CLOSED SESSION

None

11. OTHER NEW BUSINESS

None

12. NEXT MEETING

February 27, 2017, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. **ADJOURNMENT**

VMCM2017-012

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the Victoria Manor Committee of Management Meeting adjourn at 10:15 a.m.

CARRIED