

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

VMC2017-02
Monday, February 27, 2017
9:30 A.M.
Human Services Boardroom
322 Kent St W, 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 9:37 a.m. Councillors G. Jilesen, J. Pollard and K. Seymour-Fagan were in attendance.

Regrets: M.A. Martin

Administrator Pam Kulas, Director of Human Services Rod Sutherland, Executive Assistant Holly Russett and Sienna Senior Living VP Operations and Long Term Care Sanja Freeborn were also in attendance.

2. ADOPTION OF AGENDA

VMCM2017-013

Moved By Councillor Seymour-Fagan

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

VMCM2017-014

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on January 16, 2017 be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

7.1 Memorandum - Ministry of Health and Long Term Care Inspection Report

VMCM2017-015

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the February 27, 2017 Memorandum from Pamela Kulas, regarding Ministry of Health and Long Term Care Inspection Report, be received.

CARRIED

8. REPORTS

8.1 Victoria Manor Operations Report to Committee of Management, January 2107

VMCM2017-016

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT the Victoria Manor Operations Report to Committee of Management, January 2017, provided by Sienna Senior Living, be received for information.

CARRIED

8.2 VMC2017-04 Annual Case Mix Index Results 2016-2017

VMCM2017-017

Moved By Councillor Seymour-Fagan

Seconded By Councillor Pollard

RESOLVED THAT Report VMC2017-04, "Annual Case Mix Index Results 2016-17, be received;

THAT Committee of Management approve the recommendation to maintain the current 2017 Victoria Manor Operating Budget as approved by Council; and

THAT staff provide an updated financial forecast when the annual acuity increase is announced by the Ministry of Health and Long Term Care and include a plan of action to ensure financial results as planned.

CARRIED

8.3 VMC2017-05 Long Term Care Service Accountability Agreement - Annual Declaration of Compliance

VMCM2017-018

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

RESOLVED THAT Report VMC2016-05, "Long Term Care Service Accountability Agreement (LSAA) Annual Declaration of Compliance, be received; and

THAT the Chair of the Victoria Manor Committee of Management be authorized to sign said declaration as attached.

CARRIED

9. CLOSED SESSION

VMCM2017-019

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, February 27, 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

March 20, 2017, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. **ADJOURNMENT**

VMCM2017-024

Moved By Councillor Jilesen

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the Victoria Manor Committee of Management Meeting adjourn at 10:19 a.m.

CARRIED