

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

VMC2017-03
Monday, March 20, 2017
9:30 A.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, 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 9:34 a.m. Councillors G. Jilesen, M.A. Martin, J. Pollard and K. Seymour-Fagan were in attendance.

Administrator Pamela 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

VMCM2017-025

Moved By Councillor Martin

Seconded By Councillor Jilesen

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

4.1 Family Council update - Pat Herlihey, Family Council President presenting

VMCM2017-026

Moved By Councillor Martin

Seconded By Councillor Jilesen

RESOLVED THAT the presentation by Pat Herlihey regarding Family Council update, be received.

CARRIED

4.2 Our Willed Future - Pam Kulas presenting

VMCM2017-27

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the presentation by Pamela Kulas, regarding 'Our Willed Future', be received.

CARRIED

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

VMCM2017-028

Moved By Councillor Seymour-Fagan

Seconded By Councillor Pollard

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on February 27, 2017 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, February 2017

VMCM207-029

Moved By Councillor Seymour-Fagan

Seconded By Councillor Martin

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

CARRIED

8.2 VMC2017-06 Victoria Manor 2017-18 Quality Improvement Plan

VMCM2017-030

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT Report VMC2017-16, "Victoria Manor 2017/18 Quality Improvement Plan for Ontario Long Term Care Homes", be received for information; and

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

CARRIED

9. CLOSED SESSION

VMCM2017-031

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, March 20, 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

April 24, 2017, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. ADJOURNMENT

VMCM2017-036

Moved By Councillor Seymour-Fagan

Seconded By Councillor Jilesen

RESOLVED THAT the Victoria Manor Committee of Management Meeting adjourn at 10:28 a.m.

CARRIED