

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

VMC2017-010
Monday, December 18, 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 9:36 a.m. Councillors G. Jilesen, M.A. Martin and K. Seymour-Fagan were in attendance.

Administrator Pamela Kulas, Director of Human Services Rod Sutherland and Executive Assistant Holly Russett were also in attendance.

2. ADOPTION OF AGENDA

VMCM2017-105

Moved By Councillor Jilesen

Seconded By Councillor Martin

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

VMCM2017-106

Moved By Councillor Martin

Seconded By Councillor Jilesen

Resolved That the minutes of the Victoria Manor Committee of Management meeting held on November 20, 2017, be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

7.1 Memorandum - 2018 Proposed Meeting Dates

VMCM2017-107

Moved By Councillor Martin

Seconded By Councillor Jilesen

Resolved That the December 18, 2017 memorandum from Rod Sutherland, regarding 2018 Proposed Meeting Dates, be received.

CARRIED

8. REPORTS

8.1 Victoria Manor Operations Report to Committee of Management, November 2017

VMCM2017-108

Moved By Councillor Jilesen

Seconded By Councillor Martin

Resolved That the Victoria Manor Operations Report to Committee of Management, November 2017, provided by Sienna Senior Living, be received for information.

CARRIED

8.2 VMC2017-12 Results of Arbitration Award – Ontario Nurses Association

VMCM2017-109

Moved By Councillor Seymour-Fagan

Seconded By Councillor Martin

Resolved That Report VMC2017-12, "Results of Arbitration Award - Ontario Nurses Association", be received.

CARRIED

9. CLOSED SESSION

VMCM2017-110

Moved By Councillor Seymour-Fagan

Seconded By Councillor Jilesen

Resolved That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, December 18, 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

11.1 Annual Election of Committee Chair

VMCM2017-115

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

Resolved That Councillor Elmslie be nominated and elected as Chairperson for the Victoria Manor Committee of Management for 2018.

CARRIED

12. NEXT MEETING

January 15, 2018, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. ADJOURNMENT

VMCM2017-116

Moved By Councillor Seymour-Fagan

Seconded By Councillor Martin

Resolved That the Victoria Manor Committee of Management Meeting adjourn at 10:19 a.m.

CARRIED