

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

VMC2017-04
Monday, April 24, 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 9:35 a.m. Councillors J. Pollard and K. Seymour-Fagan were in attendance.

Administrator Pamela Kulas , Executive Assistant Holly Russett and Sienna Senior Living VP Operations and Long Term Care Sanja Freeborn were also in attendance.

2. ADOPTION OF AGENDA

VMCM2017-037

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

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

VMCM2017-038

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on March 20, 2017, be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

7.1 Memorandum - Ministry of Labour Inspection Report

VMCM2017-039**Moved By** Councillor Pollard**Seconded By** Councillor Seymour-Fagan

RESOLVED THAT the April 24, 2017 Memorandum from Pamela Kulas, regarding Ministry of Labour - Inspection Report, be received.

CARRIED**7.2 Memorandum - Ministry of Health - Resident Quality Inspection Report****VMCM2017-040****Moved By** Councillor Seymour-Fagan**Seconded By** Councillor Pollard

RESOLVED THAT the April 24, 2017 correspondence from Pamela Kulas, regarding Ministry of Health - Resident Quality Inspection Report, be received.

CARRIED**8. REPORTS****8.1 Victoria Manor Operations Report to Committee of Management, April 24, 2017****VMCM2017-041****Moved By** Councillor Pollard**Seconded By** Councillor Seymour-Fagan

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

CARRIED**9. CLOSED SESSION****VMCM2017-042****Moved By** Councillor Seymour-Fagan**Seconded By** Councillor Pollard

RESOLVED THAT the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, April 24, 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

May 15, 2017, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. ADJOURNMENT

VMCM2017-046

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the Victoria Manor Committee of Management Meeting adjourn at 10:13 a.m.

CARRIED