

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

VMC2017-05
Monday, June 19, 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 9:37 a.m. Councillors G. Jilesen, M. 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

VMCM2017-047

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

None

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

VMCM2017-048

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on April 24, 2017, be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

7.1 Memorandum - Closure of Internal Smoking Room - Vaga House

VMCM2017-049

Moved By Councillor Martin

Seconded By Councillor Jilesen

RESOLVED THAT the June 19, 2017 Memorandum from Pamela Kulas regarding Closure of Internal Smoking Room - Vaga House, be received.

CARRIED

7.2 Memorandum - Inspection Report - LTC Home Accommodation Charge Changes Effective July 1, 2017

VMCM2017-050

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the June 19, 2017 memorandum from Pamela Kulas, regarding Inspection Report - LTC Home Accommodation Charge Changes Effective July 1, 2017, be received.

CARRIED

8. REPORTS

8.1 Victoria Manor Operations Report to Committee of Management, April 2017 and May 2017

VMCM2017-051

Moved By Councillor Martin

Seconded By Councillor Pollard

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

CARRIED

9. CLOSED SESSION

VMCM2017-052

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, June 19, 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

August 8, 2017 Victoria Manor Boardroom, commencing at 9:30 a.m.

13. ADJOURNMENT

VMCM2017-056

Moved By Councillor Seymour-Fagan

Seconded By Councillor Martin

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

CARRIED