

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Victoria Manor Committee of Management Meeting**

**VMC2018-05**

**Monday, July 16, 2018**

**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 9:32 a.m. Councillors D. Elmslie, G Jilesen, MA. Martin, J. Pollard, K. Seymour-Fagan were in attendance.

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

**2. Adoption of Agenda**

**VMCM2018-051**

**Moved By** Councillor Martin

**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**

5.1 Minutes from May 14, 2018.

Deferred to the next meeting.

5.2 Minutes from June 18, 2018

Deferred to the next meeting.

**6. Business Arising from Previous Meetings**

None

**7. Correspondence**

None

**8. Reports**

8.1 Victoria Manor Operations Report to Committee of Management, June 2018

**VMCM2018-052**

**Moved By** Councillor Pollard

**Seconded By** Councillor Seymour-Fagan

**Resolved That** the Victoria Manor Operations Report to Committee of Management, June 2018, provided by Sienna Senior Living, be received for information.

**Carried**

8.2 VMC 2018-10 Additional Registered Nurses in Long-Term Care Home Sector

**VMCM2018-053**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Jilesen

**Resolved That** the Additional Registered Nurses in Long-Term Care Home Sector report, be received for information.

**Carried**

**9. Closed Session**

**VMCM2018-054**

**Moved By** Councillor Martin

**Seconded By** Councillor Jilesen

**Resolved That** the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, July 16, 2018 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**

September 10, 2018, Victoria Manor Boardroom, commencing at 9:30 a.m.

**13. Adjournment**

**VMCM2018-057**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Pollard

**Resolved That** the Victoria Manor Committee of Management Meeting adjourn at 10:15 a.m.

**Carried**