

The Corporation of the City of Kawartha Lakes
Minutes
Victoria Manor Committee of Management Meeting

VMC2018-06
Monday, September 10, 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 9:36 a.m. Councillors G. Jilesem, MA. Martin, and J. Pollard were in attendance.

Absent: Councillor K. Seymour-Fagan

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

VMCM2018-058

Moved By Councillor Pollard

Seconded By Councillor Jilesem

That the agenda be adopted with an addition to Item 4, Presentation by Dawna Veldhuis Manager of Dietary Services.

Carried

3. Disclosures of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Deputations and Presentations

VMCM2018-059

Moved By Councillor Pollard

Seconded By Councillor Martin

That the presentation by Dawna Veldhuis, Manager of Dietary Services, regarding Dietary Services at Victoria Manor, be received.

Carried

5. Approval of the Minutes of the listed Previous Meetings

May 14, 2018

June 18, 2018

July 16, 2018

VMCM2018-060

Moved By Councillor Martin

Seconded By Councillor Jilesen

That the minutes of the Victoria Manor Committee of Management meeting held on May 14, 2018, be adopted as circulated.

Carried

VMCM2018-061

Moved By Councillor Martin

Seconded By Councillor Pollard

That the minutes of the Victoria Manor Committee of Management meeting held on June 18, 2018, be adopted as circulated.

Carried

VMCM2018-062

Moved By Councillor Pollard

Seconded By Councillor Jilesen

That the minutes of the Victoria Manor Committee of Management meeting held on July 16, 2018, 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, July 2018

VMCM2018-063

Moved By Councillor Pollard

Seconded By Councillor Martin

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

Carried

8.2 Victoria Manor Operations Report to Committee of Management, August 2018

VMCM2018-064

Moved By Councillor Martin

Seconded By Councillor Jilesen

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

Carried

8.3 VMC2018-12 Victoria Manor 2019 Capital Budget

VMCM2018-065

Moved By Councillor Pollard

Seconded By Councillor Martin

That Report VMC2018-12, "Victoria Manor 2018 Capital Budget", be received; and

That the Committee of Management recommends to City Council the approval of the Victoria Manor 2019 Capital Budget, included as Attachment A to Report VMC2018-12, "Victoria Manor 2019 Capital Budget", in the amount of \$151,476.

Carried

9. **Closed Session**

VMCM2018-066

Moved By Councillor Martin

Seconded By Councillor Pollard

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, September 10, 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**

10.1 2019 Victoria Manor Operating Budget

VMCM2018-072

Moved By Councillor Pollard

Seconded By Councillor Jilesen

Resolved That the 2019 Operating Budget for Victoria Manor, as outlined in Attachment A to Report VMC2018-11, is endorsed by the Victoria Manor Committee of Management for inclusion in the 2019 City Operating Budget;
That the City Treasurer be asked to consider the allocation of any 2018 year end surplus to the 2019 Victoria Manor Operating Budget;
That the City Treasurer be asked to consider the deferral of the 2019 repayment to the Working Capital Reserve from the 2019 Victoria Manor Operating Budget;
and
That the Chair approach the Mayor about holding a meeting with MPP Laurie Scott regarding Long Term Care funding and pressures.

Carried

11. Other New Business

13. Adjournment

VMCM2018-073

Moved By Councillor Martin

Seconded By Councillor Jilesen

That the Victoria Manor Committee of Management Meeting adjourn at 10:38 a.m.

Carried