

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

VMC2018-08
Monday, November 19, 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 9:37 a.m. Councillors MA. Martin and K. Seymour-Fagan were in attendance.

Absent: Councillors G. Jilesen and J. Pollard

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

VMCM2018-084

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

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

VMCM2018-085

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

That the minutes of the Victoria Manor Committee of Management meeting held on November 19, 2018, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

7.1 Memorandum - 2018 Resident Quality Inspection

VMCM2018-086

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

That the November 19, 2018 memorandum from Pamela Kulas, regarding the 2018 Resident Quality Inspection, be received.

Carried

8. Reports

- 8.1 Victoria Manor Operations Report to Committee of Management, October 2018

VMCM2018-087

Moved By Councillor Seymour-Fagan

Seconded By Councillor Martin

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

Carried

9. Closed Session

VMCM2018-088

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, November 19, 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

Resident Family Christmas Event, December 7 at 5 p.m.

12. Next Meeting

January 21, 2019, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. Adjournment

VMCM2018-093

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 10:20 a.m.

Carried