

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

VMC2019-04
Monday, June 17, 2019
1:30 P.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, Lindsay, Ontario

Members:
Deputy Mayor Doug Elmslie
Councillor Patrick O'Reilly
Councillor Kathleen Seymour-Fagan

Accessible formats and communication supports are available upon request.

1. Call to Order

Deputy Mayor Elmslie called the meeting to order at 1:30 p.m. Councillors P. O'Reilly and K. Seymour-Fagan were in attendance.

Executive Director Pamela Kulas, Director 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

VMCM2019-030

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the agenda be adopted as circulated.

Carried

3. Disclosures of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations and Presentations

4.1 Nursing Update - Jen Vanderburg

VMCM2019-031

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the presentation by Jen Vanderburg, regarding Nursing Update, be received.

Carried

4.2 MOH Funding Change Overview - Sienna Finance Department

VMCM2019-032

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the presentation by Rachael Lee, Director Operations Finance Sienna Senior Living, regarding MOH Funding Change Overview, be received.

Carried

5. Approval of the Minutes of the Previous Meeting

VMCM2019-033

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the minutes of the Victoria Manor Committee of Management meeting held on March 18, 2019, 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, March 2019

VMCM209-034

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Operations Report to Committee of Management, March 2019, provided by Sienna Senior Living, be received for information.

Carried

8.2 Victoria Manor Operations Report to Committee of Management, April 2019

VMCM2019-35

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the Victoria Manor Operations Report to Committee of Management, April 2019, provided by Sienna Senior Living, be received for information.

Carried

8.3 Victoria Manor Operations Report to Committee of Management, May 2019

VMCM2019-036

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Operations Report to Committee of Management, May 2019, provided by Sienna Senior Living, be received for information, and;

That the Family Council President be invited to attend a Committee meeting.

Carried

8.4 Report VMC2019-04 Annual Case Mix Index Results 2018-19

VMCM2019-037

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That Report VMC2019-04, "Annual Case Mix Index Results 2018-19", be received.

Carried

8.5 Report VMC2019-05 2019 Funding Changes

VMCM2019-038

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That Report VMC2019-05, "2019 Funding Changes", be received.

Carried

9. **Closed Session**

VMCM2019-039

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, June 17, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b)(d)(e)(g) of the Municipal Act, S.O. 2001. S.25

Carried

10. Matters from Closed Session

None

11. Other New Business

None

12. Next Meeting

July 15, 2019, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. Adjournment

VMCM2019-045

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the Victoria Manor Committee of Management Meeting adjourn at 2:43 p.m.

Carried