

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

VMC2019-06
Monday, September 16, 2019
3:00 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 3:05 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

VMCM2019-057

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

None

5. Approval of the Minutes of the Previous Meeting

VMCM2019-058

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the minutes of the Victoria Manor Committee of Management meeting held on July 15, 2019, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

7. Correspondence

8. Reports

- 8.1 Victoria Manor Operations Report to Committee of Management, July and August 2019

VMCM2019-059

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

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

Carried

8.2 Report VMC2019-08 2020 Capital Budget

VMCM2019-060

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

Resolved That Report VMC2019-08, "2020 Victoria Manor Capital Budget", be received; and

That the Committee of Management recommends to City Council the approval of the Victoria Manor 2020 Capital Budget, included in Table 1 Report VMC2019-08, "Victoria Manor 202 Capital Budget", in the amount of \$150,000.

Carried

It was noted that the Capital Budget could be reduced by moving the lifts of \$35,000 to the operating budget if needed.

9. **Closed Session**

VMCM2019-061

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

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

10.1 Report VMC2019-07 2020 Victoria Manor Operating Budget

VMCM2019-068

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

Resolved That the 2020 Operating Budget for Victoria Manor, as outlined in attachment A to Report VMC2019-07, is endorsed by the Victoria Manor Committee of Management for inclusion in the 2020 City Operating Budget.

11. Other New Business

Toronto Star news article was discussed regarding crisis in Long Term Care.

Pamela Kulas is sitting on the Quality Committee with Ross Memorial Hospital.

12. Next Meeting

November 18, 2019, Victoria Manor Boardroom, commencing at 1:30 p.m.

13. Adjournment

VMCM2019-069

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 3:47 a.m.

Carried