

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

VMC2019-007
Monday, November 18, 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 Jennifer Powley were also in attendance.

2. Adoption of Agenda

VMCM2019-070

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

VMCM2019-071

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the minutes of the Victoria Manor Committee of Management meeting held on September 16, 2019, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

7.1 Memorandum - 2020 Proposed Meeting Dates

VMCM2019-072

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the November 18, 2019 memorandum from Director Sutherland, regarding 2020 Proposed Meeting Dates, be received.

Carried

8. Reports

8.1 Victoria Manor Operations Report to Committee of Management, September and October 2019

VMCM2019-073

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

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

Carried

8.2 Report VMC2019-09 2019 Employee Engagement Survey

VMCM2019-074

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

Resolved That Report VMC2019-09, "2019 Employee Engagement Survey", be received for information.

Carried

9. Closed Session

VMCM2019-075

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, November 18, 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 Correspondence regarding College of Nurses of Ontario Findings

VMCM2019-080

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the Correspondence dated October 29, 2019 regarding College of Nurses of Ontario Findings was received in closed session.

Carried

11. Other New Business

Director Sutherland shared that a Ministerial delegation is being considered for the upcoming Rural Ontario Municipal Association conference in January regarding redevelopment.

12. Next Meeting

January 20, 2020, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2019-081

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the Victoria Manor Committee of Management Meeting adjourn at 2:13 p.m.

Carried