

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

VMC2021-002
Monday, March 15, 2021
1:00 P.M.
Electronic Video Meeting

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

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.

Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Councillor Elmslie called the meeting to order at 1:03 p.m. Councillor K. Seymour-Fagan and Deputy Mayor P. O'Reilly were in attendance.

Executive Director Pamela Kulas, Director Rod Sutherland and Executive Assistant Holly Russett were also in attendance.

Regrets: Sienna Senior Living VP Operations and Long-Term Care Jennifer Powley

2. Adoption of Agenda

VMCM2021-014

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor 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

VMCM20321-015

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the minutes of the Victoria Manor Committee of Management meeting held on January 18, 2021, 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, January and February 2021

VMCM2021-016

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the Victoria Manor Operations Report to Committee of Management, January and February 2021, provided by Sienna Senior Living, be received for information.

Carried

- 8.2 Report VMC2021-02 2020 Victoria Manor Resident Satisfaction Survey

VMCM2021-017

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

Resolved That Report VMC2021-02, "2020 Victoria Manor Resident Satisfaction Survey", be received.

Carried

- 8.3 Report VMC2021-03 2020 Victoria Manor Family Satisfaction Survey

VMCM2021-018

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

Resolved That Report VMC2021-03, "2020 Victoria Manor Family Satisfaction Survey", be received.

Carried

9. Closed Session

VMCM2021-019

Moved By Deputy Mayor 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, March 15, 2021 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b)(d)(g)(e) of the Municipal Act, S.O. 2001. S.25

Carried

10. Matters from Closed Session

The Closed Minutes of the Victoria Manor Committee of Management, January 18, 2021 meeting and Victoria Manor Confidential Operations Report to Committee of Management, January and February 2021 were received in Closed Session.

11. Other New Business

Letter to All Victoria Manor Staff from Victoria Manor Committee of Management

VMCM2021-023

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the letter drafted by Director Sutherland on behalf of the Victoria Manor Committee of Management to all Victoria Manor Staff in appreciation of all their dedication and hard work be distributed.

Carried

12. Next Meeting

May 17, 2021, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2021-024

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 1:48 p.m.

Carried