

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

**VMC2021-003**  
**Monday, May 17, 2021**  
**1:00 P.M.**  
**Electronic Participation**

**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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**1. Call to Order**

Councillor Elmslie called the meeting to order at 1:00 p.m. Councillor K. Seymour-Fagan and Deputy Mayor P. O'Reilly were in attendance.

Executive Director Pamela Kulas, Director Rod Sutherland and Sienna Senior Living VP Operations and Long-Term Care Jennifer Powley were also in attendance.

Regrets: Executive Assistant Holly Russett

**2. Adoption of Agenda**

**VMCM2021-025**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor O'Reilly

**That** the agenda be adopted with the addition of Item of 9.3 to closed session, Victoria Manor Management Agreement, Municipal Act, 2001 s.239(2)(k).

**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**

5.1 Minutes, Victoria Manor Committee of Management, March 15, 2021

**VMCM2021-026**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** the minutes of the Victoria Manor Committee of Management meeting held on March 15, 2021, be adopted as circulated.

**Carried**

**6. Business Arising from Previous Meetings**

None

**7. Correspondence**

None

**8. Reports**

- 8.1 Memorandum 003 - Ontario Long-Term Care COVID-19 Commission Report

**VMCM2021-027**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor O'Reilly

**That** the May 17, 2021 Memorandum 003 from Rod Sutherland, regarding Ontario Long-Term Care COVID-19 Commission Report, be received for information.

**Carried**

- 8.2 Memorandum 004 - Ministry of Health and Long-Term Care Critical Incident Inspections

**VMCM2021-028**

**Moved By** Deputy Mayor O'Reilly

**That** the May 17, 2021 Memorandum 004 from Pamela Kulas, regarding Ministry of Health and Long-Term Care Critical Incident Inspections, be received for information.

**Carried**

- 8.3 Victoria Manor Operations Report to Committee of Management, March and April 2021

**VMCM2021-029**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Elmslie

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

**Carried**

**9. Closed Session**

**VMCM2021-030**

**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, May 17, 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)(k) 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 19, 2021, Victoria Manor Boardroom, commencing at 1:00 p.m.

**13. Adjournment**

**VMCM2021-035**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor O'Reilly

**That** the Victoria Manor Committee of Management Meeting adjourn at 1:55 p.m.

**Carried**