

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

VMC2021-005
Monday, September 20, 2021
1:00 P.M.
Electronic Participation

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

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1. Call to Order

Councillor Elmslie called the meeting to order at 1:00 p.m. Deputy Mayor P. O'Reilly was 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.

Absent: Councillor K. Seymour-Fagan

2. Adoption of Agenda

VMCM2021-044

Moved By Councillor Elmslie

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

VMCM2021-045

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That the minutes of the Victoria Manor Committee of Management meeting held on July 19, 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, July and August 2021

VMCM2021-046

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

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

Carried

- 8.2 Report VM2021-06 2022 Capital Budget

VMCM2021-047

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

Resolved That Report VMC2021-06, "2022 Victoria Manor Capital Budget", be received.

Carried

9. Closed Session

VMCM2021-048

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, September 20, 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) of the Municipal Act, S.O. 2001. S.25

Carried

10. Matters from Closed Session

VMCM2021-053

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

Report VMC2021-05 2022 Victoria Manor Operating Budget

Resolved That Report VMC2021-05, 2022 Victoria Manor Operating Budget, be received.

Carried

11. Other New Business

None

12. Next Meeting

November 15, 2021, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2021-054

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That the Victoria Manor Committee of Management Meeting adjourn at 1:46 p.m.

Carried