

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

VMC2017-07

Monday, September 18, 2017

9:30 A.M.

Victoria Manor Boardroom

Victoria Manor, Second Floor

220 Angeline Street South, Lindsay, Ontario

Members:

Councillor Doug Elmslie

Councillor Gerard Jilesen

Councillor Mary Ann Martin

Councillor John Pollard

Councillor Kathleen Seymour-Fagan

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Chair Elmslie called the meeting to order at 9:30 a.m. Councillors J. Pollard and G. Jilesen were in attendance.

Administrator Pamela Kulas, Director of Human Services 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

VMCM2017-068

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the agenda be adopted as circulated.

CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. DEPUTATIONS AND PRESENTATIONS

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

VMCM2017-069

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on September 18, 2017, 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 2017

VMCM2017-070

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the Victoria Manor Operations Report to Committee of Management, July and August 2017, provided by Sienna Senior Living, be received for information.

CARRIED

8.2 VMC2017-08 Victoria Manor Redevelopment Application Approval

VMCM2017-071

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT Report VMC2017-08, Victoria Manor Redevelopment Application Approval, be received;

THAT the Committee of Management recommends to City Council that an application for the Redevelopment of Victoria Manor under the Enhanced Long Term Care Home Renewal Strategy be submitted to the Ministry of Health and Long Term Care;

THAT the application for Redevelopment be based on a total home size of 160 beds; and

THAT the application for Redevelopment be based on the construction of a new facility.

CARRIED

8.3 VMC2017-09 Utilization of Increased Case Mix Index Subsidy

VMCM2017-072

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT Report VMC2017-09, "Utilization of Increased Case Mix Index Subsidy", be received; and

THAT Committee of Management approves the expenditures listed in Table 1 of Report VMC2017-09 to purchase supplies and equipment to improve efficiencies and support quality care.

CARRIED

8.4 VMC2017-10 Victoria Manor 2018 Capital Budget

VMCM2017-073

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT Report VMC2017-10, "Victoria Manor 2018 Capital Budget", be received; and

THAT the Committee of Management recommends to City Council the approval of the Victoria Manor 2018 Capital Budget, included as Attachment A to Report VMC2017-10, "Victoria Manor 2018 Capital Budget", in the amount of \$151,476.

CARRIED

8.5 VMC2017-11 Victoria Manor 2018 Operating Budget

VMCM2017-074

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT Report VMC2017-11, "Victoria Manor 2018 Operating Budget", be received; and

THAT the Committee of Management recommends to City Council the approval of the 2018 Victoria Manor Operating Budget, included as Attachment A to Report VMC2017-11, "Victoria Manor Operating Budget 2018".

CARRIED

9. CLOSED SESSION

VMCM2017-075

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, September 18, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25

CARRIED

10. MATTERS FROM CLOSED SESSION

VMCM2017-082

Moved By Councillor Pollard

Seconded By Councillor Jilesen

RESOLVED THAT Closed Session Item 9.3, Correspondence with Family dated August 20 and 24, 2017, Municipal Act, 2001 s.239(2)(b)(e), was discussed and received.

CARRIED

11. **OTHER NEW BUSINESS**

None

12. **NEXT MEETING**

October 16, 2017, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. **ADJOURNMENT**

VMCM2017-083

Moved By Councillor Jilesen

Seconded By Councillor Pollard

RESOLVED THAT the Victoria Manor Committee of Management Meeting adjourn at 10:46 a.m.

CARRIED