

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

VMC2023-004

Monday, May 15, 2023

1:00 P.M.

Victoria Manor Boardroom

Victoria Manor, Second Floor

220 Angeline Street South, Lindsay, Ontario

Members:

Councillor Charlie McDonald

Councillor Mike Perry

Councillor Emmett Yeo

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

Chair McDonald called the meeting to order at 1:20 p.m. Councillor Perry was in attendance.

Director Cheryl Faber, Executive Director Pamela Kulas, Treasurer Carolyn Daynes, Executive Assistant Holly Russett and Vice President Regional Operations LTC Sienna Senior Living Philippa Welch were also in attendance.

Absent: Councillor Yeo

2. Adoption of Agenda

VMCM2023-022

Moved By Councillor Perry

Seconded By Councillor McDonald

Resolved That the May 15, 2023 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

5.1 Open Minutes, Victoria Manor Committee of Management

VMCM2023-23

Moved By Councillor Perry

Seconded By Councillor McDonald

Resolved That the open minutes of the Victoria Manor Committee of Management meeting held March 20, 2023 be received and adopted.

Carried

6. Business Arising from Previous Meeting

None

7. Correspondence

None

8. Reports

- 8.1 Victoria Manor Operations Report to Committee of Management, March and April 2023

VMCM2023-24

Moved By Councillor Perry

Seconded By Councillor McDonald

Resolved That the Victoria Manor Operations Report to Committee of Management, March and April 2023, provided by Sienna Senior Living, be received for information.

Carried

- 8.2 VMC2023-06 Director Report

VMCM2023-25

Moved By Councillor Perry

Seconded By Councillor McDonald

Resolved That Report VMC2023-06, "Directors Report", be received.

Carried

- 8.3 VMC2023-07 Request for Extension of the Management Services for Victoria Manor

VMCM2023-26

Moved By Councillor Perry

Seconded By Councillor McDonald

Resolved That Report VMC2023-07, "Request for an Extension of the Management Services for Victoria Manor", be received; and

That Committee of Management recommend this extension to Council.

Carried

- 8.4 Sienna Senior Living update from P. Welch, Vice President Regional Operations LTC

VMCM2023-27

Moved By Councillor Perry

Seconded By Councillor McDonald

Resolved That the update from Sienna Senior Living, P. Welch, Vice President Regional Operations LTC, be received.

Carried

9. Closed Session

VMCM2023-28

Moved By Councillor Perry

Seconded By Councillor McDonald

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, May 15, 2023 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) of the Municipal Act, S.O. 2001. S.25

Carried

10. Matters from Closed Session

None

11. Other New Business

No new business was shared.

12. Next Meeting

July 17, 2023, Victoria Manor Boardroom and/or Electronic Meeting, commencing at 1:00 p.m.

13. Adjournment

VMCM2023-32

Moved By Councillor Perry

Seconded By Councillor McDonald

That the Victoria Manor Committee of Management Meeting adjourn at 2:17 p.m.

Carried