

**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](mailto: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**