

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

VMC2023-005

Monday, October 2, 2023

10:00 A.M.

Victoria Manor Boardroom

Victoria Manor, Second Floor

220 Angeline Street South, Lindsay, Ontario

Members:

Councillor Charlie McDonald

Councillor Mike Perry

Councillor Emmett Yeo

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1. Call to Order

Chair McDonald called the meeting to order at 10:09 a.m. Councillor Yeo, Councillor Perry (joined at 10:38 a.m.) were in attendance.

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

2. Adoption of Agenda

VMCM2023-33

Moved By Councillor Yeo

Seconded By Councillor McDonald

That the October 2, 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

VMCM2023-34

Moved By Councillor Yeo

Seconded By Councillor McDonald

That the minutes of the Victoria Manor Committee of Management meeting held on May 15, 2023, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

None

8. Reports

8.1 VMC2023-10 Directors Report

VMCM2023-35

Moved By Councillor Yeo

Seconded By Councillor McDonald

That Report VMC2023-10, "Directors Report", be received.

Carried

8.2 VMC2023-09 2024 Capital Budget Report

Item 8.2 followed 10.1 to include Councillor Perry arriving later through the meeting.

VMCM2023-42

Moved By Councillor Yeo

Seconded By Councillor Perry

That Report VMC2023-09, "2024 Victoria Manor Capital Budget", be received;
and

That the Committee of Management recommends to City Council the approval of the Victoria Manor 2024 Capital Budget, included in Table 1 Report VMC2023-09, "Victoria Manor 2024 Capital Budget", in the amount of \$118,000.

Carried

9. Closed Session

VMCM2023-36

Moved By Councillor Yeo

Seconded By Councillor McDonald

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, October 2, 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

10.1 VMC2023-08 2024 Victoria Manor Operating Budget Report

VMCM2023-41

Moved By Councillor Perry

Seconded By Councillor Yeo

That Report VMC2023-08, 2024 Victoria Manor Operating Budget, be received, and;

That the 2024 Operating Budget for Victoria Manor, as outlined in Table 1 in Report VMC2023-08, is recommended by the Victoria Manor Committee of Management for inclusion in the City's 2024 Operating Budget.

Carried

11. Other New Business

No new business to report.

12. Next Meeting

November 20, 2023, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2023-43

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Victoria Manor Committee of Management Meeting adjourn at 11:20 a.m.

Carried