

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

VMC2024-002
Monday, April 15, 2024
1:00 P.M.
Electronic Participation Meeting

Members:
Deputy Mayor 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 1:18 p.m. Councillor Perry was in attendance.

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

Absent: Councillor Yeo

2. Adoption of Agenda

VMCM2024-017

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That the April 15, 2024 agenda be adopted as circulated.

Carried

3. Disclosures of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations and Presentations

There was no deputations and presentations.

5. Approval of the Minutes of the Previous Meeting

VMCM2024-018

Moved By Deputy Mayor McDonald

Seconded By Councillor Perry

Resolved That the minutes of the Victoria Manor Committee of Management meetings held on February 12 and March 21, 2024, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

Follow-up with the Clerks office regarding the 'Management Report to the Director, Human Services' is being reviewed to the content being in open and closed sessions.

7. Correspondence

None

8. Reports

8.1 VMC20240-04 Long-Term Care Staffing Increase Funding Announcement

VMCM2024-019

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That Report VMC2024-04, “2024-25 Long-Term Care Staffing Increase Funding Announcement”, be received; and

That Committee of Management approve the recommendation that staff review the funding impacts to the 2024 Victoria Manor operating budget and implement initiatives to fully utilize funds to support the province wide average of Direct Care targets per resident.

Carried

8.2 VMC2024-05 Ontario Health 2023-34 One-time Funding Increase

VMCM2024-020

Moved By Deputy Mayor McDonald

Seconded By Councillor Perry

Resolved That Report VMC2024-05, “Ontario Health 2023-24 One-time Funding Increase Memo”, be received; and

That Committee of Management recommend receipt of these funds and sign-back of the attestation form for the 2023-24 Victoria Manor One-Time Increase to Long-Term Care Funding to Ontario Health, as per delegated authority by the Mayor and Clerk, on behalf of the City.

Carried

8.3 VMC2024-06 Directors Report

VMCM2024-021

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That Report VMC2024-06, "Directors Report", be received.

Carried

9. **Closed Session**

VMCM2024-022

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, April 15, 2024 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)(g) of the Municipal Act, S.O. 2001. S.25

Carried

10. **Matters from Closed Session**

None

11. **Other New Business**

Year to date Financial Update - Michael Spray

VMCM2024-026

Moved By Deputy Mayor McDonald

Seconded By Councillor Perry

Resolved That the verbal year to date financial update provided by Michael Spray, be received for information.

Carried

12. **Next Meeting**

June 17, 2024, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2024-027

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That the Victoria Manor Committee of Management Meeting adjourn at 2:09 p.m.

Carried