

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

VMC2024-004
Monday, June 17, 2024
1:00 P.M.
Electronic Participation Meeting

Members:
Deputy Mayor Charlie McDonald
Councillor Mike Perry
Councillor Emmett Yeo

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1. Call to Order

Chair McDonald called the meeting to order at 1:10 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

Resolved That the June 17, 2024 agenda be adopted as circulated.

VMCM2024-028

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That the June 17, 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

Resolved That the minutes of the Victoria Manor Committee of Management meetings held April 15, 2024, be adopted as circulated.

VMCM2024-029

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That the minutes of the Victoria Manor Committee of Management meetings held April 15, 2024, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

No business arising

7. Correspondence

No correspondence

8. Reports

8.1 Victoria Manor Operations Report to Committee of Management, May 2024

VMCM2024-030

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That the Victoria Manor Operations Report to Committee of Management, May 2024, provided by Sienna Senior Living, be received for information.

Carried

8.2 VMC2024-07 Notice of Level of Care Funding Increases

VMCM2024-031

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That Report VMC2024-07, "Notice of Level of Care Funding Increases" including Appendices A, B and C be received; and

That the Mayor and Clerk receive endorsement to sign the 2024 Level of Care Funding Increases to Long Term Care Homes.

Carried

All Sienna staff left the meeting before the Committee went into closed session.

9. Closed Session

VMCM2024-032

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

Resolved That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, June 17, 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)(g) of the Municipal Act, S.O. 2001. S.25

Carried

10. Matters from Closed Session

None

11. Other New Business

None

12. Next Meeting

August 19, 2024, Human Services Boardroom or Electronic Video Meeting, commencing at 1:00 p.m.

13. Adjournment

VMCM2024-036

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That the Victoria Manor Committee of Management Meeting adjourn at 2:07 p.m.

Carried