

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

VMC2024-006
Monday, December 9, 2024
1:00 P.M.
Electronic Participation Meeting

Members:
Councillor Ron Ashmore
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 1:03 p.m. Councillor Ashmore and Councillor Perry were in attendance.

Director Cheryl Faber, Treasurer Carolyn Daynes, Executive Assistant Holly Russett, Executive Director Pamela Kulas and Senior Manager Operations Finance Michael Spray were also in attendance.

Absent: Councillor Yeo

2. Adoption of Agenda

VMC2024-043

Moved By Councillor Perry

Seconded By Councillor Ashmore

Resolved That the December 9, 2024 agenda be adopted, with one addition to New Business, Local Priorities Funding announcement.

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

VMC2024-044

Moved By Councillor Perry

Seconded By Councillor Ashmore

Resolved That the minutes of the Victoria Manor Committee of Management meeting held on September 24, 2024, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

No business arising

7. Reports

7.1 2025 Budget Verbal Update - Director Faber

VM2024-045

Moved By Councillor Perry

Seconded By Councillor Ashmore

Resolved That the 2025 Budget verbal update by Director Faber, be received for information.

Carried

7.2 Financial Update - Sienna Staff

VMC2024-046

Moved By Councillor Ashmore

Seconded By Councillor Perry

Resolved That the Financial Update from Sienna Staff, be received for information.

Carried

7.3 Victoria Manor Operations Report to Committee of Management, August and September 2024

VMC2024-047

Moved By Councillor Ashmore

Seconded By Councillor Perry

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

Carried

7.4 Memo-006 Ontario Health 2025-26 Quality Improvement Plan Priorities

VMC2024-048

Moved By Councillor Ashmore

Seconded By Councillor Perry

Resolved That Memo-006 Ontario Health 2025-26 Quality Improvement Plan Priorities, be received for information; and

That Staff prepare the 2025-26 Quality Improvement Plan for Deputy Mayor McDonald to sign for submission to Ontario Health.

Carried

7.5 Memo-007 Committee Meeting Dates for 2025

VMC2024-049

Moved By Councillor Perry

Seconded By Councillor Ashmore

Resolved That Memo-007 Committee Meeting Dates for 2025, be received.

Carried

8. Other New Business

8.1 Local Priorities Funding Announcement

VMc2024-050

Moved By Councillor Perry

Seconded By Councillor Ashmore

Resolved That Committee accept Local Priorities Funding; and

That staff are delegated to sign the funding agreement and return to Ontario Health.

Carried

9. Next Meeting

February 10, 2025, Human Services Boardroom or electronic meeting, commencing at 1:00 p.m.

10. Adjournment

VMC2024-051

Moved By Councillor Perry

Seconded By Councillor Ashmore

Resolved That the Victoria Manor Committee of Management Meeting adjourn at 2:03 p.m.

Carried