

The Corporation of the City of Kawartha Lakes
MINUTES
VICTORIA MANOR COMMITTEE OF MANAGEMENT

VMC2017-06
Tuesday, August 8, 2017
9:30 A.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, Lindsay, Ontario

MEMBERS:
Councillor Doug Elmslie
Councillor Gerard Jilesen
Councillor Mary Ann Martin
Councillor John Pollard
Councillor Kathleen Seymour-Fagan

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Chair Elmslie called the meeting to order at 9:34 a.m. Councillors M. Martin, J. Pollard and K. Seymour-Fagan were in attendance.

Administrator Pamela Kulas, Director of Human Services Rod Sutherland and Sienna Senior Living VP Operations and Long Term Care Sanja Freeborn were also in attendance.

2. ADOPTION OF AGENDA

VMCM2017-057

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the agenda be adopted as circulated.

CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. DEPUTATIONS AND PRESENTATIONS

None

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

VMCM2017-058

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on June 19, 2017, be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

7.1 Letter from Sienna Senior Living - dated July 31, 2017

VMCM2017-059

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT the July 31, 2017 correspondence from Sienna Senior Living, regarding work in Academic detailing, be received.

CARRIED

7.2 Public Inquiry News Article from the Ministry of the Attorney General dated August 1, 2017

VMCM2017-060

Moved By Councillor Seymour-Fagan

Seconded By Councillor Pollard

RESOLVED THAT the August 1, 2017 correspondence from Ministry of the Attorney General, regarding Public Inquiry News Article, be received.

CARRIED

8. REPORTS

8.1 Victoria Manor Operations Report to Committee of Management, June 2017

VMCM2017-061

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the Victoria Manor Operations Report to Committee of Management, June 2017, provided by Sienna Senior Living, be received for information.

CARRIED

9. CLOSED SESSION

VMCM2017-062

Moved By Councillor Pollard

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Tuesday, August 8, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25

CARRIED

10. MATTERS FROM CLOSED SESSION

None

11. OTHER NEW BUSINESS

Discussion regarding future presentations from different departments.

12. NEXT MEETING

September 18, 2017, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. ADJOURNMENT

VMCM2017-067

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT the Victoria Manor Committee of Management Meeting adjourn at 10:35 a.m.

CARRIED