

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

VMC2025-001
Monday, February 10, 2025
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

Director Faber called the meeting to order at 1:05 p.m. Deputy Mayor McDonald, Councillor Perry and Councillor Yeo were in attendance.

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

Regrets: Councillor Ashmore

2. Appointment of Chairperson and Vice Chairperson

Councillor Perry nominated Deputy Mayor McDonald for Chairperson. Councillor Yeo nominated Councillor Perry for Vice-Chairperson. All were in agreement.

VMCM2025-001

Moved By Councillor Perry

Seconded By Councillor Yeo

Resolved That Deputy Mayor McDonald will take Chairperson.

Carried

VMCM2025-002

Moved By Councillor Yeo

Seconded By Deputy Mayor McDonald

Resolved That Councillor Perry will take Vice-Chairperson.

Carried

3. Adoption of Agenda

VMCM2025-003

Moved By Councillor Perry

Seconded By Councillor Yeo

Resolved That the February 10, 2025 agenda be adopted as circulated.

Carried

4. Disclosures of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

5. Deputations and Presentations

There was no deputations and presentations.

6. Approval of the Minutes of the Previous Meeting

VMCM2025-004

Moved By Councillor Perry

Seconded By Councillor Yeo

Resolved That the minutes of the Victoria Manor Committee of Management meeting held December 9, 2024, be adopted as circulated.

Carried

7. Business Arising from Previous Meetings

No business arising

8. Correspondence

- 8.1 Ontario Health Memo January 27, 2025 - Approach to 2025/26 Service Accountability Agreements

VMCM2025-005

Moved By Councillor Perry

Seconded By Councillor Yeo

Resolved That Ontario Health Memo January 27, 2025 - Approach to 2025/26 Service Accountability Agreements, be received.

Carried

9. Reports

- 9.1 Financial Update - Sienna Staff

VMCM2025-006

Moved By Councillor Perry

Seconded By Councillor Yeo

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

Carried

9.2 Memorandum - 001 2024 Victoria Manor Operating Surplus

VMCM2025-007

Moved By Councillor Perry

Seconded By Councillor Yeo

Resolved That the February 10, 2025 Memorandum - 001 from Carolyn Daynes, regarding the 2024 Victoria Manor Operating Surplus, be received, and;

That The Victoria Manor Committee of Management recommend to Council of the City of Kawartha Lakes that the 2024 Manor surplus, either in whole or part, be transferred to the City Capital Contingency reserve and committed to Manor capital. The amount of the transfer will be limited to the overall City surplus for the 2024 year end.

Carried

9.3 Victoria Manor Operations Report to Committee of Management, December 2024

VMCM2025-008

Moved By Councillor Perry

Seconded By Councillor Yeo

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

Carried

10. **Closed Session**

VMCM2025-009

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, February 10, 2025 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

11. Matters from Closed Session

None

12. Other New Business

None

13. Next Meeting

April 21, 2025, Electronic Participation, commencing at 1:00 p.m.

14. Adjournment

VMCM2025-013

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Victoria Manor Committee of Management Meeting adjourn at 1:55 p.m.

Carried