

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

VMC2016-11
Monday, December 12, 2016
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

The Chair called the meeting to order at 9:35 a.m., with the following Committee members present, Councillors M.A. Martin and J. Pollard.

Regrets: Councillor G. Jilesen and K. Seymour-Fagan

Staff Present: Administrator Pam Kulas, Director of Human Services Rod Sutherland, Executive Assistant Holly Russett

2. ADOPTION OF AGENDA

Moved By Councillor Pollard

Seconded By Councillor Martin

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

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the minutes of the Victoria Manor Committee of Management meeting held on November 21, 2016 be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

7. CORRESPONDENCE

None

8. REPORTS

8.1 Victoria Manor Operations Report to Committee of Management, November 2016

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the Victoria Manor Operations Report to Committee of Management, November 2016, provided by Sienna Senior Living, be received for information.

CARRIED

8.2 VMC2016-10 Victoria Manor Redevelopment Direction

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT Report VMC2016-10, "Victoria Manor Redevelopment Direction", be received; and

THAT the Committee of Management recommends that City Council direct staff to investigate and identify a preferred redevelopment strategy and report back to the Committee of Management and Council no later than September 2017 with recommendations for an application to redevelop Victoria Manor.

CARRIED

8.3 VMC2016-11 Victoria Manor Accreditation Report

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT Report VMC2016-11, "Victoria Manor Accreditation Report", be received for information.

CARRIED

9. CLOSED SESSION

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, December 12, 2016 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

11.1 Annual Election of Chair

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT Councillor Elmslie be nominated and elected as Chairperson for the Victoria Manor Committee of Management for 2017.

CARRIED

12. NEXT MEETING

January 16, 2017, Victoria Manor Boardroom, commencing at 9:30 a.m.

13. ADJOURNMENT

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the Victoria Manor Committee of Management Meeting adjourn at 10:38a.m.

CARRIED