



**AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
MONDAY, April 23, 2018 at 4:00pm
Walkerville Meeting Room - 3rd Floor City Hall**

- 1.) **CALL TO ORDER**
- 2.) **DISCLOSURE OF INTEREST**
- 3.) **ADOPTION OF THE MINUTES DATED October 23, 2017 AS ATTACHED**
- 4.) **MOTION TO MOVE IN-CAMERA**

| Subject | Section Pursuant to Municipal Act 2001, as amended |
|--|---|
| Personal matters about an identifiable individual, including municipal or local board employees | s. 239 (2)(b) |

- 5.) **MOTION TO MOVE BACK INTO REGULAR SESSION**
- 6.) **ADMINISTRATOR'S REPORT**
- 7.) **COMMUNICATIONS**
- 8.) **NEXT MEETING -to be determined**
- 9.) **ADJOURNMENT**

Committee of Management for Huron Lodge - held October 23, 2017

A meeting of the **Committee of Management for Huron Lodge** is held this day commencing at 5:00 o'clock p.m. in the Walkerville Meeting Room, 3rd floor, City Hall, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Fred Francis

Regrets received from:

Councillor Jo-Anne Gignac

Also present are the following resource personnel:

Jelena P yne, Community Development & Health Commissioner
Alina Sirbu, Executive Director of LTC Administrator Huron Lodge
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 5:05 o'clock p.m. and the Committee of Management considers the Agenda being Schedule "A" ***attached*** hereto, matters which are dealt with as follows:

2. Disclosure of Interest

None disclosed.

3. Adoption of the Minutes

Moved by Councillor Francis, seconded by Councillor Sleiman,
That the minutes of the Committee of Management for Huron Lodge of its meeting held July 17, 2017 **BE ADOPTED** as presented.
Carried.

4. In Camera

Moved by Councillor Francis, seconded by Councillor Sleiman,' to move In Camera at 5:06 o'clock p.m. for discussion of the following item:

| Item No. | Subject | Section Pursuant to Municipal Act 2001, as amended |
|----------|--|--|
| 4.1 | Personal matter about an identifiable individual, including municipal or local board employees | s. 239(2)(b) |

Motion Carried.

Discussion on the item of business.

5. Motion to Move Back Into Regular Session

Verbal Motion is presented by Councillor Francis, seconded by Councillor Sleiman, to move back into public session at 5:08 o'clock p.m.

Moved by Councillor Francis, seconded by Councillor Sleiman,
That the Clerk **BE DIRECTED** to transmit the recommendation(s) contained in the report(s) discussed at the In Camera Committee of Management for Huron Lodge Long Term Care Home held October 23, 2017 at the next regular meeting.

Moved by Councillor Francis, seconded by" Councillor Sleiman,
That the verbal In Camera report relating to the personal matter about an identifiable individual, including municipal or local board employees **BE RECEIVED** and further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of the Committee of Management for Huron Lodge Long Term Care Home.

Carried .

6. Administrator's Report

Moved by Councillor Francis, seconded by Councillor Sleiman,
That the report of the Administrator of Huron Lodge dated October 17, 2017 entitled "Huron Lodge Long Term Care Home - Administrator's Report to the Committee of Management" providing an update relating to resident care, the Ministry of Health and Long Term Care, the Local Health Integration Network and other initiatives that impact the Long Term Care sector **BE RECEIVED** for information, and **BE APPROVED** for the period from July 18, 2017 to October 17, 2017.

Carried.

7. Communications

Moved by Councillor Francis, seconded by Councillor Sleiman,
That the following communications **BE RECEIVED:**

1. Huron Lodge Long Term Care Home - Resident Family Satisfaction Survey Blitz
2. AdvantAge Ontario - Bulletins - OMNIBUS Bill & Proposed Changes to the Regulation under the LTCHA Act
3. Local Health Integration Network - Erie-St Clair LHIN - Announcement regarding appointment of Susan Martin as the newest member of the Board of Directors
4. Windsor-Essex County Health Unit - Residential Facility Inspection Report & Food Premises Inspection Report

Carried.

8. Date of Next Meeting

The next meeting will be held on a date to be determined in February 2018.

9. Adjournment

There being no further business, the meeting is adjourned at 5:15 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR