



**AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
Monday, April 27, 2020 at 11:30 a.m.
via Teleconference**

1. **Call to Order**
2. **Disclosure of Interest**
3. **Adoption of the Minutes**

The minutes of the Committee of Management of its meeting November 18, 2019 – *attached*.

4. **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. **Administrator's Report**

Verbal update.

6. **Communications**

7. **Next Meeting**

The next meeting date to be determined.

8. **Adjournment**