

COMMITTEE OF MANAGEMENT
 FOR HURON LODGE LONG TERM CARE HOME
 MONDAY, DECEMBER 10, 2012 - 9:00 A.M.
 HURON LODGE CONFERENCE ROOM

- 1.) CALL TO ORDER
- 2.) MOTION TO APPROVE THE AGENDA
- 3.) ADOPTION OF THE MINUTES DATED SEPTEMBER 27, 2012 AS ATTACHED
- 4.) DISCLOSURE OF PECUNIARY INTEREST
- 5.) HURON LODGE - PROJECT UPDATE
- 6.) 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)

- 7.) MOTION TO MOVE BACK INTO REGULAR SESSION
- 8.) ADMINISTRATOR'S REPORT
- 9.) HURON LODGE CONTINUOUS QUALITY IMPROVEMENT PROGRAM-
UPDATE
- 10.) DELEGATION OF AUTHORITY REPORT - Provided for Information
 - CAO2169 - CAO Report - Long-Term Care Service Accountability Agreement (L-SAA) 2013-2016 and Long-Term Care Accountability Planning Submission (LAPS)
- 11.) COMMUNICATIONS
- 12.) NEXT MEETING - Monday, March 4, 2013 - 9:00 a.m.
Huron Lodge Conference Room