



**AGENDA  
COMMITTEE OF MANAGEMENT  
FOR HURON LODGE LONG TERM CARE HOME  
Monday, November 18, 2019 at 3:00 p.m.  
Meeting Room 201, 350 City Hall Square West**

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

The minutes of the Committee of Management of its meeting September 13, 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**
  
6. **Communications**
  
7. **Next Meeting**  
The next meeting date to be determined.
  
8. **Adjournment**