



AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
meeting held Monday, September 17, 2018 at 4:00 p.m.
Room 203, 350 City Hall Square West

1. **Call to Order**
2. **Disclosure of Interest**
3. **Adoption of the Minutes**
Adoption of the minutes of the meeting held April 23, 2018 – *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 – Resident Matters | s. 239 (2)(b) |

5. **Administrator's Report**
6. **Communications**
The Communications package is *enclosed*.
7. **Date of Next Meeting**
To be determined.
8. **Adjournment**