



Committee Agenda

Long-Term Care Committee of Management

October 3, 2022 – 1:00 PM

Zoom – Electronic Meeting

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations (None.)**
4. **Reports – Long-Term Care**
 - a. LTCR-CM-15-22 - LTC Director Update

That report LTCR-CM-15-22 regarding a Long-Term Care Director Update be received for information.
 - b. LTCR-CM-16-22 - LTC Operational Report June 15-August 14, 2022

That report LTCR-CM-16-22 regarding the LTC Operational Report from June 15 to August 14, 2022, be received for information.
5. **Closed Meeting Matters**

That the Committee of Management does now go into closed session regarding the Long-Term Care Staffing Report for January 1 to June 30, 2022, pursuant to Section 239 (2) of the Municipal Act, 2001, as amended:

 - i. **Personal matters about an identifiable individual, including municipal or local board employees.**
 - ii. **Labour relations or employee negotiations.**
6. **Correspondence (None.)**
7. **Other Business**
8. **Next Meeting Dates**
 - a. November 8, 2022, 9:30 AM
9. **Adjournment**