



Committee Minutes

Committee of Management February 11, 2020 – 9:30 AM

The Committee met on the above date at the Grey County Administration Building with the following members in attendance:

Present: Chair Dwight Burley, Councillors Barb Clumpus, Brian O’Leary, Christine Robinson, Scott Mackey, John Woodbury; and Warden Paul McQueen

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Shannon Cox and Renate Cowan, Executive Directors; Heather Morrison, Clerk and Tara Warder, Deputy Clerk/Legislative Coordinator

Call to Order

Chair Burley called the meeting to order at 9:30 AM.

Declaration of Interest

There were no declarations of interest.

Reports

LTCR-CM-07-20 Declaration of Compliance

Jennifer Cornell presented the above noted report, requesting authorization to sign the annual Declaration of Compliance which is required as part of the Long-Term Care Service Accountability Agreement (L-SAA) with the Local Health Integration Network.

CM06-20 Moved by: Councillor O’Leary Seconded by: Councillor Mackey

That report LTCR-CM-07-20 be received; and

That staff be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2019- December 31, 2019.

Video Diary

The Committee watched a video featuring one second clips taken of residents and staff each day doing something enjoyable.

The video was well received, and the Committee requested that a “Colour It” card be sent to the team from the Committee acknowledging the video and the individuals who participated and developed the video.

Redevelopment Update

Kim Wingrove noted that further discussions on redevelopment will likely be taking place beginning towards the end of February. Everything is progressing as expected.

Jennifer Cornell noted that the application deadline for new long-term care beds was extended to March 2020.

Closed Meeting Matters

CM07-20 Moved by: Councillor Woodbury Seconded by: Councillor Clumpus

That the Long-Term Care Committee of Management does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended to discuss:

- i. **Labour relations or employee negotiations** (*Operations Report*)
- ii. **Personal matters about an identifiable individual, including municipal or local board employees** (*Operations Report*)

Carried

The Committee proceeded into closed session at 9:41 AM.

The Committee returned to open session at 10:36 AM.

Other Business

Georgian Village Tour Dates

The date has been set for a tour of Georgian Village in Penetanguishene on Tuesday, April 14th, 2020. Staff will confirm details with the Committee.

Next Meeting Dates

Committee of Management

February 11, 2020

Tuesday, March 10, 2020 at 9:30 AM at the Grey County Administration Building.

On motion by Councillors O'Leary and Councillor Woodbury, the meeting adjourned at 10:41 AM.