



Committee Agenda

Long-Term Care Committee of Management February 11, 2020 – 9:30 AM

Bay Room

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
 - a. **LTCR-CM-07-20 Declaration of Compliance**
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.
4. **Video Diary**
5. **Redevelopment Update**
6. **Closed Meeting Matters**
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*)
7. **Other Business**
8. **Next Meeting Date**
 - a. **March 10, 2020 at 9:30 AM**
9. **Adjournment**