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,
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