



# Committee Agenda

## Long-Term Care Committee of Management January 20, 2023 – 2:00 PM

Zoom – Electronic Meeting

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations (None)**
4. **Reports – Long-Term Care**
  - a. **LTCR-CM-02-23 - LTC Director's Update**

**That report LTCR-CM-02-23 regarding a Long-Term Care Director Update be received for information.**
  - b. **LTCR-CM-03-23 - LTC Operational Report October 15-December 14, 2022**

**That report LTCR-CM-03-23 regarding the LTC Operational Report from October 15-December 14, 2022, be received for information.**
5. **Reports – Finance**
  - a. **LTCR-CM-04-23 - 2023 Proposed Long-Term Care Budgets**

**That report LTCR-CM-04-23 regarding the proposed 2023 Long-Term Care budgets be received; and**

**That the 2023 Proposed Long-Term Care budget, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration.**
6. **Correspondence (None)**
7. **Other Business**
8. **Next Meeting Dates**
  - a. **March 14, 2023, at 9:00 AM**
9. **Adjournment**