

## Long-Term Care Committee of Management July 9, 2019 – 9:30 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
  - a. LTCR-CM-29-19 Request for Unbudgeted Capital Project-Nurse Call Corridor Displays

**That Report LTCR-CM-29-19 regarding the unbudgeted purchase of nurse call corridor displays at Rockwood Terrace be received; and**

**That staff be directed to negotiate a single source contract with KR Communications Ltd.; and**

**That the purchase cost of \$25,164 plus applicable taxes be funded from the Rockwood Terrace reserve.**
  - b. Verbal Update on Sienna Agreement Negotiations
4. **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* to discuss:**

  - a. **Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations (*Confidential Operations Report*); and**
  - b. **Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.**
5. **Redevelopment Update**
6. **Other Business**
  - a. Procedural Discussion

**7. Next Meeting Date**

- a. August 13, 2019

**8. Adjournment**