

Long-Term Care Committee of Management November 12, 2019 – 9:30 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
 - a. **LTCR-CM-42-19 Building Operational Capacity in Long-Term Care**
That Report LTCR-CM-42-19 Building Operational Capacity in Long Term Care be received; and
That Grey County proceed with hiring a Human Resources generalist, Corporate Clinical Specialist and a Corporate Quality Specialist, subject to approval of the 2020 Grey County budget.
 - b. **LTCR-CM-43-19 Third Quarter Financial Update**
That Report LTCR-CM-43-19 regarding a Financial Update and Year-End Projections as of September 30, 2019 be received for information.
 - c. **LTCR-CM-44-19 Long Term Care Task Force Unfilled Shifts Update**
That Report LTCR-CM-44-19 regarding an update on the Long-Term Care Task Force's accomplishments on unfilled shifts and working short be received for information.
4. **Grey Gables Redevelopment Update**
5. **Rockwood Terrace Redevelopment Update**
6. **Closed Session**

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 regarding OPSEU Local 299**
 - ii. **A proposed or pending acquisition or disposition of land by the municipality or local board regarding Rockwood Terrace**

7. Other Business

8. Next Meeting Date

- a. December 10, 2019 at 9:30 AM

9. Adjournment