



Long-Term Care Committee of Management June 11, 2019 – 9:30 AM

Heritage Room, Grey Gables – 206 Toronto St. S., Markdale, ON

1. Call to Order

2. Declaration of Pecuniary Interest

3. Correspondence

- a. Minister of Government and Consumer Affairs Correspondence dated May 31, 2019

That the correspondence from the Minister of Government and Consume Affairs dated May 31, 2019 regarding an upgraded long-term care facility in the Municipality of Meaford be received for information.

4. Reports

- a. LTCR-CM-25-19 Grey Gables Operations Report to Committee of Management –April 1- May 31, 2019

That LTCR-CM-25-19 Grey Gables Operations Report to Committee of Management April 1- May 31, 2019 be received for information.

- b. LTCR-CM-26-19 Lee Manor Operations Report to Committee of Management – April 1- May31, 2019

That LTCR-CM-26-19 Lee Manor Operations Report to Committee of Management April 1- May 31, 2019 be received for information.

- c. LTCR-CM-27-19 Rockwood Terrace Operations Report to Committee of Management – April 1- May 31, 2019

That LTCR-CM-27-19 Rockwood Terrace Operations Report to Committee of Management April 1- May 31, 2019 be received for information.

- d. LTCR-CM-28-19 Emergency Replacement of the Rockwood Terrace Generator Fuel Tank

That Report LTCR-CM-28-19 regarding the emergency replacement of the generator fuel tank at Rockwood Terrace be received; and

That the replacement cost of \$8,541.19 plus applicable taxes be funded from the Rockwood Terrace reserve.

- e. LTCR-CM-31-19 Ten Year Forecast 2020-2029

That Report LTCR-CM-31-19 regarding the Long Term Care 2020-2029 Draft Ten Year Capital Forecast be received; and

That it be forwarded for inclusion in the Corporate Ten Year Capital Forecast 2020-2029 for consideration by County Council; and

That the First Year of the 2020- 2029 Ten Year Capital be used for planning purposes for the 2020 Budget.

- f. LTCR-CM-32-19 Provincial Long Term Care Funding Announcements and Impacts

That Report LTCR-CM-32-19 regarding the 2019-20 Provincial Long Term Care Funding Announcement and Impacts be received for information.

5. Verbal Update on the Behavioural Support Transition Unit (BSTU)

6. Redevelopment Update

- a. Follow up items: 128 beds financial analysis; Sienna service regarding redevelopment; financial impact of adding home areas to Grey Gables

7. Closed Meeting Matter

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 employee (*Long Term Care Management Position*); and**
- b. **A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (*Sienna Management Contract*).**

8. Other Business

9. Next Meeting Date

- a. To be determined

10. Adjournment