

Long-Term Care Committee of Management July 4, 2018 – 9:00 AM

Heritage Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports – Long-Term Care**

- a. **LTCR-CM-25-18 Management Contract**

That report LTCR-CM-25-18, Long Term Care Management Services be received; and

That the Long Term Care Committee of Management provide direction regarding the development of an options report for Council consideration on July 12, 2018.

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:

- i. **a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (*Sienna Senior Living Contract*)**

5. **Other Business**

6. **Next Meeting Dates**

- a. **To be determined**

7. **Adjournment**