



Committee Agenda

Long Term Care Committee of Management June 12, 2018 – 9:30 AM

Heritage Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
 - a. LTCR-CM-24-18 Update to LTCR-CM-14-18 Sprinkler at Rockwood Terrace
That report LTCR-CM-24-18 regarding an update to LTCR-CM-14-18 regarding the award of a sprinkler at Rockwood Terrace be received for information.
 - b. LTCR-CM-14-18 Award of RFP-LTC-02-18 Sprinkler at Rockwood Terrace
That Report LTCR-CM-14-18 regarding RFP-LTC-02-18 – First Floor Sprinklers at Rockwood Terrace be received and that the proposal be awarded to Forest City Fire Protection for \$113,045, excluding taxes; and
That the project deficit of \$23,035 will be funded from any surplus realized from within the 2018 capital budget or, if a surplus is not available, from the Rockwood Terrace Operations Reserve.
4. **Delegation**
 - a. Sienna Senior Living
Operational Review Draft Report
5. **Reports - Long Term Care**
 - a. LTCR-CM-20-18 Single Source - Staff Agency Contract
That report LTCR-CM-20-18 regarding a single source contract for supplementary staffing be received and that staff be authorized to

enter into a three year contract with Plan A for the provision of supplemental staffing; and

That a by-law be brought forward for Councils consideration.

- b. LTCR-CM-21-18 2019-2028 Ten Year Capital Forecast

That Report LTCR-CM-21-18 regarding the Long Term Care 2019-2028 Draft Ten Year Capital Forecast be presented and forwarded for inclusion in the Corporate Ten Year Capital & Extra-Ordinary Expenditures Forecast for consideration by County Council; and

That the First Year of the 2019- 2028 Ten Year Capital be used for planning purposes for the 2019 Budget.

- c. LTCR-CM-22-18 Inspections

That report LTCR-CM-22-18 regarding Facility Inspections be received for information.

- d. LTCR-CM-23-18 Single Source – Beds and Mattresses

That report LTCR-CM-23-18 regarding the single source purchase of beds and mattresses be received; and

That staff be authorized to enter into a 1 year contract extension with Specialty Furniture for the 2018 capital purchase of beds and mattresses.

6. Other Business

7. Next Meeting Dates

- a. To be determined

8. Adjournment