



Agenda

Council

January 23, 2020 – 9:30 AM

Council Chambers, Grey County Administration Building

1. Call to Order

2. O Canada

3. Roll Call

4. Declaration of Pecuniary Interest

5. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated January 9, 2020

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 9, 2020 and the resolutions contained therein, be adopted as presented.

- b. Committee of the Whole closed meeting minutes dated January 9, 2020

That the Committee of the Whole closed meeting minutes dated January 9, 2020 be adopted as provided to County Council.

- c. Long-Term Care Committee of Management minutes dated January 14, 2020

That the Long-Term Care Committee of Management minutes dated January 14, 2020 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That LTCR-CM-05-20 Lee Manor Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
- ii. **That LTCR-CM-04-20 Grey Gables Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
- iii. **That LTCR-CM-03-20 Rockwood Terrace Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**

6. Closed Meeting Matters

That Grey County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:

- i. A proposed or pending acquisition or disposition of land by the Municipality or local board (*Rockwood Terrace*)**
- ii. Advice subject to solicitor-client privilege, including communications necessary for that purpose (*Rockwood Terrace*)**

7. Reports

- a. Board of Health Motion

That Warden McQueen be appointed as an ex-officio member of the Board of Health for 2020.

8. By-laws (None)

9. Good News and Celebrations

10. Adjournment

Council

January 9, 2020

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Paul McQueen assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Warden requested a moment of silence in respect of the lives lost on flight 752 from Tehran to Kiev.

The Clerk administered the Oath of Office to Alternate Councillor Harold Fleet who was then sworn in.

The Roll was then called by the Clerk with all members present except Councillors Barb Clumpus, Shirley Keaveney, Odette Bartnicki and Sue Paterson. Alternate Councillors Ross Kentner, Rob Potter and Harold Fleet were in attendance on behalf of Councillors Clumpus, Bartnicki and Paterson respectively.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC13-20 Moved by: Councillor Boddy Seconded by: Councillor Burley

That the minutes of the County Council meeting and Committee of the Whole meeting dated December 12, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC14-20 Moved by: Councillor O'Leary Seconded by: Councillor Desai

That the County Council closed meeting minutes dated December 12, 2019 be adopted as provided to County Council.

Carried

CC15-20 Moved by: Councillor Gamble Seconded by: Councillor Fleet

That the Long-Term Care Committee of Management minutes dated December 10, 2019 and the resolutions contained therein, be adopted as presented:

- i. **That report LTCR-CM-01-20 regarding the proposed 2020 Long-Term Care budgets be received; and
That the 2020 Long-Term Care budgets, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration.**
- ii. **That Report LTCR-CM-02-20 titled 2019 Long Term Care Write Off of Uncollectible Accounts be received; and
That the recommended write offs in the amount of \$12,867 as outlined in the report be approved.**

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC16-20 Moved by: Councillor Desai Seconded by: Councillor Robinson

That the Board Report dated December 2019 and the Board of Health minutes dated November 22, 2019 be received for information.

Carried

Board of Health Appointments Discussion

Warden McQueen and Heather Morrison spoke to the Board of Health appointment and the resolution passed by County Council in July 2019 which endorsed the membership remaining the same until the potential amalgamation of the subject health units or December 2020. Heather Morrison noted that if members wish for the existing membership to change, reconsideration would be required.

Council discussed the provision of alternates for the Board of Health, and it was noted that at this time there is no provision for alternate membership on the Board of Health. The Board of Health is considered a local board under the Municipal Act.

The benefits of having the Warden on the Board were noted.

It was noted that Councillor Hicks and Warden McQueen will discuss options for the appointment and further direction provided.

By-Laws

CC17-20 Moved by: Councillor Carleton Seconded by: Councillor Soever

That By-Laws 5074-20 and 5075-20 be introduced and that they be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

5074-20 A By-law to Adopt a Policy to Guide the Procurement of Goods and Services for the County of Grey

5075-20 A By-law to Authorize the Warden and Clerk to Execute a Contribution Agreement through the Ontario Housing Priorities Initiative and the Canada Ontario Community Housing Initiative with the Owen Sound Housing Company Limited for an Affordable Housing Project.

Carried

Good News and Celebrations

Councillor Desai noted that the Mayor's Levy will be held on January 11, 2020 at the Flesherton Library at 1:00 pm.

Councillor Robinson congratulated Grey Bruce Farmer's week sponsors, attendees, and volunteers. Further, the Durham Art Gallery will have an exhibit opening on January 11, 2020 entitled First Train/Last Train, curated by West Grey Councillor Geoffrey Shea, Anna Gruda, Mark Mariash and Tony Massett. West Grey is now online with Twitter and Facebook.

Councillor Soever noted that the Town of the Blue Mountains held a Council levy on January 4, 2020 and presented the Reekie family with a certificate for their contributions to agriculture in the Blue Mountains. The Levy was a well-attended event which included public skating.

Warden McQueen attended the Santa Claus parades in Chatsworth and Holstein.

Adjournment

On motion by Councillors Desai and Mackey, Council adjourned at 10:03 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk

Committee of the Whole

January 9, 2020

Grey County Council met on the above date at 10:04 AM at the County Administration Building. Warden Paul McQueen assumed the Chair and called the meeting to order with all members present except Councillors Paterson, Clumpus, Keaveney and Bartnicki.

Councillors Harold Fleet, Ross Kentner and Rob Potter were in attendance on behalf of Councillors Paterson, Clumpus and Bartnicki respectively.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

Main Motion Moved by: Councillor Hicks Seconded by: Councillor O'Leary

Whereas the Town of Hanover and the City of Owen Sound are the only lower tier municipalities in Grey County that are wholly designated primary settlement areas; and

Whereas the Town of Hanover occupies 0.217% of Grey County's land mass and, according to 2018 statistics, produces 15.2% (6,688) of the jobs in Grey County. The City of Owen Sound occupies 0.538% of Grey County's land mass and produces 34.7% of the jobs in Grey County. Together, they occupy .755% of Grey County's land mass and produce 49.9% of the jobs in Grey County; and

Whereas 25% (191) of the people on Grey County's wait list for affordable housing are looking for a place in the Town of Hanover and 75% (586) are looking for a place in the City of Owen Sound, noting that those seeking affordable housing can place themselves on more than one waitlist; and

Whereas 11.5% of Ontario Works clients in Grey County are in the Town of Hanover and 49% are in the City of Owen Sound; and

Whereas 7% (416) of all ODSP clients in Grey and Bruce Counties combined are in the Town of Hanover and 29% (1677) are in the City of Owen Sound; and

Whereas according to the latest statistics available, the Town of Hanover was 2nd in the Province out of the 50 Municipal Police Services in Ontario for the number of criminal charges processed per officer (ccpo) per year; and

Whereas The Town of Hanover officers processed 56.6 criminal charges per officer per year, followed by The City of Owen Sound ranking in 3rd place in the Province with its officers processing 54.8 criminal charges per officer per year, Brockville being ranked 1st place with 60 ccpo and the provincial and national averages being 23.3 and 29.7 ccpo respectively; and

Now Therefore Be It Resolved That staff is directed to bring a report to Council setting out terms of reference for a Town of Hanover/City of Owen Sound Task Force which will meet for no more than eight (8) months. The Task Force will produce a report containing recommendations for Council's consideration to address issues affecting these two primary settlement areas.

Amendment

CW14-20 Moved by: Councillor Robinson Seconded by: Councillor Hutchinson

That the motion be amended to reflect that the terms of reference extend these concerns to all municipalities in Grey County.

Lost

Amendment

CW15-20 Moved by: Councillor Soever Seconded by: Councillor Desai

That the final clause of the main motion be amended to strike out "address issues affecting these two primary settlement areas" and insert "to address how issues affecting these two primary settlements affect Grey County".

Carried

Main Motion As Amended

CW16-20 **Whereas the Town of Hanover and the City of Owen Sound are the only lower tier municipalities in Grey County that are wholly designated primary settlement areas; and**

Whereas the Town of Hanover occupies 0.217% of Grey County's land mass and, according to 2018 statistics, produces 15.2% (6,688) of the jobs in Grey County. The City of Owen Sound occupies 0.538% of Grey County's land mass and produces 34.7% of the jobs in Grey County. Together, they occupy .755% of Grey County's land mass and produce 49.9% of the jobs in Grey County; and

Whereas 25% (191) of the people on Grey County's wait list for affordable housing are looking for a place in the Town of Hanover and 75% (586) are

looking for a place in the City of Owen Sound, noting that those seeking affordable housing can place themselves on more than one waitlist; and

Whereas 11.5% of Ontario Works clients in Grey County are in the Town of Hanover and 49% are in the City of Owen Sound; and

Whereas 7% (416) of all ODSP clients in Grey and Bruce Counties combined are in the Town of Hanover and 29% (1677) are in the City of Owen Sound; and

Whereas according to the latest statistics available, the Town of Hanover was 2nd in the Province out of the 50 Municipal Police Services in Ontario for the number of criminal charges processed per officer (ccpo) per year; and

Whereas The Town of Hanover officers processed 56.6 criminal charges per officer per year, followed by The City of Owen Sound ranking in 3rd place in the Province with its officers processing 54.8 criminal charges per officer per year, Brockville being ranked 1st place with 60 ccpo and the provincial and national averages being 23.3 and 29.7 ccpo respectively; and

Now Therefore Be It Resolved That staff is directed to bring a report to Council setting out terms of reference for a Town of Hanover/City of Owen Sound Task Force which will meet for no more than eight (8) months. The Task Force will produce a report containing recommendations for Council's consideration to address how issues affecting these two primary settlements affect Grey County.

Carried

CW17-20 Moved by: Councillor Burley Seconded by: Councillor Carleton

Whereas home prices and property values continue to rise making it difficult for individuals and families to find affordable housing; and

Whereas access to housing is critical to attracting new entrants to the regional labour force; and

Whereas there are several housing and homeless prevention initiatives in place to assist homeowners with the high costs associated with home ownership; and

Whereas there is a limited inventory of affordable housing in Grey County with a vacancy rate of 2% across the County;

Now Therefore Be It Resolved that an Affordable Housing Task Force be created; and

That the Task Force consider:

- **Opportunities to work with all three levels of government to pursue all available funding options and local community solutions**
- **Work with the private sector to look at prospects for public-private partnerships with possible incentives to encourage the private sector to increase the supply of affordable housing in Grey County;**
- **Create a “Made in Grey” solution that will be specific to Grey County’s needs,**

That the Affordable Housing Task Force consist of Councillors Keaveney, Burley, O’Leary, Hicks, Soever and Warden McQueen; and

That staff be directed to develop a Terms of Reference for review following the first meeting of the Task Force.

Carried

CW18-20 Moved by: Councillor Desai Seconded by: Councillor Soever

Whereas all levels of government need to show leadership and take proactive steps to combat climate change; and

Whereas Grey County, through a partnership with the University of Guelph Masters of Rural Planning and Development program presented a report titled “Climate-Conscious Grey: Developing a Climate Change Action Plan for Grey County, Ontario” to Council April 25, 2019; and

Whereas County staff are currently working on developing a Grey County climate change action plan;

Now Therefore Be It Resolved that a Climate Change Task force be established to:

- **Provide input into the development of recommendations in support of Climate-Conscious Grey, the climate change action plan**
- **Provide input into measurable impacts for improved County operations related to the environment; and**

That the Climate Change Task Force include Councillors Desai, Woodbury, Hutchinson, Gamble, Clumpus, Hicks and Warden McQueen; and

That staff be directed to draft a Terms of Reference for review following the first meeting.

Carried

Delegations

Kevin McNab, Director of Paramedic Services – First Responder and Military Family Wellness Event

Kevin McNab noted that there will be a First Responder and Military Family Wellness Event on Sunday, February 9 at the Bayshore Community Centre. Mr. McNab provided an overview of

the event which focuses on First Responders, their families and mental health. A trailer of a video to be screened at the event was presented.

The Committee recessed briefly, then reconvened.

Determination of Items Requiring Separate Discussion

There were no items requested to be removed from the Consent Agenda.

Consent Agenda

CW19-20 Moved by: Councillor Woodbury Seconded by: Councillor Milne

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- i. **That the BDO Audit Planning Report to Committee of the Whole be received for information.**
- ii. **That Report TR-CW-03-20 be received and that RFT-TS-41-19 for two tandem trucks be awarded to Lewis Motor Sales for the bid amount of \$623,495.64 exclusive of HST.**
- iii. **That Report TR-CW-04-20 regarding the acquisition of road widening be received and that the property identified as Part of Lot 18 Concession 12 Keppel shown as Part 5 on Plan 16R-10010; Geographic Township of Keppel, Township of Georgian Bluffs, County of Grey be acquired by The Corporation of the County of Grey for road widening purposes.**
- iv. **That Report PDR-CW-04-20 regarding an overview of proposed plan of subdivision application 42T-2019-02, consisting of eleven (11) residential parcels of land which would be divided into twenty-two (22) semi-detached residential dwellings, described as Town Plot Lots 35 to 39 Bay: W/S, (geographic Town of Thornbury), Town of The Blue Mountains, be received for information.**
- v. **That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2015-05 were considered which helped to make an informed recommendation and decision; and**
- vi. **That PDR-CW-05-20 be received, and that in consideration of the draft plan of subdivision 42T-2015-05, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of**

subdivision on lands described as Part of Lots 233 and 234, Concession 1, (geographic Township of Proton) in the Township of Southgate.

- vii. **That the correspondence from the Township of Southgate regarding a partnership with SMART be received for information.**
- viii. **That the public meeting minutes dated December 10, 2019 for the Housekeeping Official Plan Amendment be received for information.**
- ix. **That the Health Care Funding Roles and Responsibilities Task Force minutes dated December 12, 2019 be adopted as presented.**

Carried

Items for Direction and Discussion

CAOR-CW-01-20 Community Transportation Update

CW20-20 Moved by: Councillor Robinson Seconded by: Councillor Potter

That report CAOR-CW-01-20 Community Transportation Update be received; and

That County Council direct staff to proceed with and RFP to lease buses until March 2023; and

That County Council approves a single source contract with First Student; and

That the Warden and Clerk be authorized to execute a Transit Procurement Initiative (TPI) agreement with Metrolinx; and

That further information be brought forward on an additional route along the Grey Road 4 corridor and the Wellington model.

Carried

EDTC-CW-04-20 Grey Roots KidsCamp Fees

CW21-20 Moved by: Councillor Milne Seconded by: Councillor Woodbury

That Report EDTC-CW-04-20 regarding Grey Roots KidsCamp Fees, be received; and

That the proposed fees be included in the 2020 Fees and Service Charges Schedule G of Bylaw 4735-11.

Carried

HRR-CW-01-20 2020 WSIB Insurance Coverage Renewal

CW22-20 Moved by: Councillor Woodbury Seconded by: Councillor Milne

That Report HRR-CW-01-20 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and

That the Chubb Insurance Company Insurance Policy for excess indemnity insurance through Jardine Lloyd Thompson of Canada at a premium of \$196,822.44 be approved for 2020.

Carried

HRR-CW-03-20 Employee Group Benefit Renewal

CW23-20 Moved by: Councillor Hutchinson Seconded by: Councillor O'Leary

That Report HRR-CW-03-20 regarding the 2020 employee group benefit program renewal be received; and

That the insurance policies with AIG Insurance and Sun Life Financial be renewed for the period of January 1 – December 31, 2020 at the proposed premium level.

Carried

Closed Meeting Matters

CW24-20 Moved by: Councillor Mackey Seconded by: Councillor Burley

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

- i. advice subject to solicitor-client privilege (*Land Claims Update*)**
- ii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (*Land Claims Update*); and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Michael Letourneau, Randy Scherzer and Tara Warder.

Carried

Council proceeded into closed session at 1:39 PM.

Council returned to open session at 2:07 PM.

Councillors Burley and Carleton declared a conflict of interest during the closed meeting and left the room for the remainder of the closed meeting.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Other Business

Ontario Good Roads Association (OGRA) Conference Delegation Requests

Kim Wingrove noted that a delegation request was submitted for the Rural Ontario Municipal Association conference to the Ministry of Transportation regarding a regional transportation master plan but no response to date has been received. She recommended it as a delegation request for the OGRA conference.

CW25-20 Moved by: Councillor Robinson Seconded by: Councillor Desai

That the following OGRA Conference Delegation Requests be submitted:

- **Ministry of Transportation – Regional Transportation Master Plan**

Carried

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Desai and Hicks, Committee of the Whole adjourned at 2:17 PM to the call of the Chair.

Paul McQueen, Warden

Heather Morrison, Clerk

Committee of Management January 14, 2020 – 9:30 AM

The Committee met on the above date at Lee Manor with the following members in attendance:

Present: Councillors Brian O’Leary, Dwight Burley, Christine Robinson, Scott Mackey, John Woodbury; and Warden Paul McQueen

Regrets: Councillor Barb Clumpus

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Shannon Cox and Renate Cowan, Executive Directors; Heather Morrison, Clerk and Tara Warder, Deputy Clerk/Legislative Coordinator

Call to Order

Heather Morrison called the meeting to order at 9:33 AM.

Election of the Chair and Vice Chair

Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That Councillor Burley be nominated as Chair of the Long-Term Care Committee of Management for 2020.

On motion by Councillor Mackey, nominations closed.

Councillor Burley accepted the nomination and was acclaimed Chair of the Committee of Management for 2020.

Moved by: Councillor Burley Seconded by: Councillor McQueen

That Councillor Mackey be nominated as Vice Chair of the Long-Term Care Committee of Management for 2020.

On motion by Councillor Burley, nominations closed.

Councillor Mackey accepted the nomination and was acclaimed Vice Chair of the Committee of Management for 2020.

Councillor Burley then assumed the Chair.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Orientation – Overview of Long-Term Care Services

Jennifer Cornell provided the Committee with an orientation on long-term care services in Grey County.

Grey County is a member of AdvantAge Ontario, a provincial association representing not-for-profit providers of long-term care, services and housing for seniors.

AdvantAge's advocacy framework and calls to action were outlined as well as Grey County statistics on long-term care.

Ms. Cornell provided a history of delivery of care by municipalities.

Ms. Cornell then outlined current legislation and requirements, and the context of seniors care. It was noted that wait lists are longer than in the past, and seniors admitted to long-term care have increased acuity and more incidences of responsive behaviours. Further, eligibility requirements have changed for residents and are different than they were ten years ago.

Ms. Cornell then addressed admission and home selection processes. It was noted that there are some priorities that can move someone up the wait list, including crisis situations, reunification with one's partner and ethno-cultural/religious reasons.

All homes in the province have three types of accommodation – Basic, Semi-Private and Private. The Committee discussed types of accommodation and the standards for building new homes. It was noted that 97% occupancy must be maintained in each home or funding levels are reduced.

Financial Planning and management was reviewed, noting that the three homes' total expenditures are \$32,000,000.

The Colour It Philosophy was then reviewed.

Staff spoke to the Behavioural Supports Transition Unit (BSTU) and plans for that space and how it has evolved. Best practices are being developed. It is a unit dedicated to responsive behaviours.

Reports

LTCR-CM-05-20 Lee Manor Operational Report October 1 – December 14, 2019

Staff discussed Ministry's protocols and types of inspections that it conducts.

Quality indicators were reviewed for Lee Manor and how it compares to the provincial average. Ministry of Long-Term Care Compliance Orders/Inspection Findings were reviewed.

Renate Cowan spoke to the student placements occurring at the home, including students from Georgian College and Owen Sound District Secondary School.

Numerous events have taken place at Lee Manor during the fall season, including completion of the outdoor space at the home, a federal election polling station being set up at the home, and country bus rides. Holiday events were also celebrated by the staff and residents.

Occupancy data was then reviewed, as well as results from stakeholder inspections, complaints and outcomes, compliments and resident/family council updates.

CM03-20 Moved by: Councillor O'Leary Seconded by: Councillor Woodbury

That LTCR-CM-05-20 Lee Manor Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.

Carried

Redevelopment Update

Kim Wingrove noted that an update will be provided at the January 23, 2020 Council meeting regarding Rockwood Terrace.

The application for additional beds at Grey Gables has been submitted and the Province has confirmed receipt of the application.

Long-Term Care Redevelopment Governance Discussion

Kim Wingrove asked the committee to consider the preferred committee structure when the County begins working on the new build(s). A possible format could be for items to continue coming to the Committee of Management, or a further option would be to strike a building committee which would report to Council.

The Committee discussed the options.

It was noted that the Committee has background in the subject matter and perhaps the planned length of the meetings can be extended to accommodate additional subject matter.

Further suggestions were noted, including reporting more frequently to Council.

Staff will report further on the options for the Committee's consideration.

LTCR-CM-04-20 Grey Gables Operational Report October 1 – December 14, 2019

Staff discussed Ministry protocols and types of inspections that it conducts.

Quality indicators were reviewed for Grey Gables and how it compares to the provincial average. Ministry of Health and Long-Term Care Compliance Orders/Inspection Findings were reviewed.

Jennifer Cornell noted that Grey Gables has two new volunteers, and the home has initiated a pen pal program with Beavercrest. Donations were made by numerous people to help make the holiday season festive. Other holiday events were also celebrated by the staff and residents.

Occupancy data was then reviewed, as well as results from stakeholder inspections, compliments and resident/family council updates.

Staff addressed questions from the Committee surrounding Resident Quality Inspections (RQI) and processes, interviews that occur as a result of these RQIs.

CM04-20 Moved by: Councillor Mackey Seconded by: Warden McQueen

That LTCR-CM-04-20 Grey Gables Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.

Carried

LTCR-CM-03-20 Rockwood Terrace Operational Report October 1 – December 14, 2019

Karen Kraus presented the operational report for Rockwood Terrace.

Quality indicators were reviewed for Rockwood Terrace and how it compares to the provincial average. The Ministry of Long-Term Care Compliance Order/Inspection Findings were reviewed.

Karen Kraus noted that several members of Rockwood Terrace were recognized for their milestones in length of service. Rockwood Terrace also hosted the Volunteer Appreciation event and residents are participating in a Grand Pal program for the third year.

Occupancy data was then reviewed, as well as results from stakeholder inspections, compliments and resident/family council updates.

CM05-20 Moved by: Councillor Robinson Seconded by: Warden McQueen

That LTCR-CM-03-20 Rockwood Terrace Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.

Carried

Other Business

Councillor Mackey noted that the Committee was to tour a long-term care facility in Simcoe County. Staff will contact Simcoe County staff to arrange for this.

Next Meeting Dates

Tuesday, February 11, 2020 at 9:30 AM at the Grey County Administration Building.

On motion by Councillors Robinson and Councillor O'Leary, the meeting adjourned at 11:53 AM.