



# Committee Agenda

## Long-Term Care Committee of Management January 14, 2020 – 9:30 AM

Lee Manor, 875 6<sup>th</sup> Street East, Owen Sound

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Declaration of Pecuniary Interest**
4. **Orientation – Overview of Long-Term Care Services**
5. **Reports**
  - a. LTCR-CM-03-20 Rockwood Terrace Operational Report October 1 – December 14, 2019  
**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.**
  - b. LTCR-CM-04-20 Grey Gables Operational Report October 1 – December 14, 2019  
**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.**
  - c. LTCR-CM-05-20 Lee Manor Operational Report October 1 – December 14, 2019  
**That LTCR-CM-05-20 Grey Gables Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
6. **Redevelopment Update**
7. **Long-Term Care Redevelopment Governance Discussion**
8. **Other Business**
9. **Next Meeting Date**
  - a. February 11, 2020 at 9:30 AM
10. **Adjournment**

*Tour of Lee Manor to follow the meeting*