



# Committee Agenda

## Long-Term Care Committee of Management

April 9, 2019 – 9:30 AM

Auditorium, Rockwood Terrace

**1. Call to Order**

**2. Declaration of Pecuniary Interest**

**3. Correspondence**

- a. Annual Medical Directors' Reports

**That the Annual Medical Directors' Reports for Grey Gables, Lee Manor, and Rockwood Terrace be received for information.**

- b. Staff correspondence with Ministry of Health and Long Term Care staff (verbal update)

**4. Reports**

- a. LTCR-CM-21-19 Rockwood Terrace Operations Report to Committee of Management – March 1-31, 2019

**That LTCR-CM-21-19 Rockwood Terrace Operations Report to Committee of Management March 1-31, 2019 be received for information.**

- b. LTCR-CM-22-19 Grey Gables Operations Report to Committee of Management – March 1-31, 2019

**That LTCR-CM-22-19 Grey Gables Operations Report to Committee of Management March 1-31, 2019 be received for information.**

- c. LTCR-CM-23-19 Lee Manor Operations Report to Committee of Management – March 1-31, 2019

**That LTCR-CM-23-19 Lee Manor Operations Report to Committee of Management March 1-31, 2019 be received for information.**

**5. 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 employees and labour relations or employee negotiations**  
*(Confidential Operations Report).*

**6. Other Business**

**7. Next Meeting Date**

- a. To be determined

**8. Adjournment**