



Committee Agenda

Long-Term Care Committee of Management March 14, 2023 – 9:00 AM

Zoom – Electronic Meeting

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations (None)**
4. **Reports – Long-Term Care**
 - a. **LTCR-CM-05-23 - 2022 Long-Term Care Write Off of Uncollectible Accounts**

That report LTCR-CM-05-23 titled 2022 Long Term Care Write Off of Uncollectible Accounts be received; and

That the recommended write offs in the amount of \$49,007 as outlined in the report be approved.
 - b. **LTCR-CM-06-23 - Long-Term Care Director's Update**

That report LTCR-CM-06-23 regarding a Long-Term Care Director Update be received for information.
 - c. **LTCR-CM-07-23 - LTC Operational Report December 15, 2022 - February 14, 2023**

That report LTCR-CM-03-23 regarding the LTC Operational Report from December 15, 2022, to February 14, 2023, be received for information.
5. **Closed Meeting Matters**

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

 - i. **Personal matters about an identifiable individual, including municipal or local board employees (LTCR-CM-09-23 - Closed Session Report July-December 2022).**
6. **Correspondence (None)**
7. **Other Business**
8. **Next Meeting Dates**

- a. May 9, 2023, at 9:00 AM

9. Adjournment