

Long-Term Care Committee of Management December 10, 2019 – 9:30 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
 - a. **LTCR-CM-01-20 Proposed 2020 Long Term Care Budgets**

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.
 - b. **LTCR-CM-02-20 Long-Term Care Write Off of Uncollectible Accounts**

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.
4. **Redevelopment Update**
5. **Closed Meeting Matters**

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:

 - i. **A proposed or pending acquisition or disposition of land by the Municipality or local board (*Rockwood Terrace*)**
6. **Other Business**
7. **Next Meeting Date**
 - a. **January 14, 2020 at 9:30 AM**
8. **Adjournment**