



Committee Agenda

Long-Term Care Committee of Management November 6, 2018 – 9:30 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
 - a. LTCR-CM-27-18 2019 Long Term Care Budget Preparation
That report LTCR-CM-27-18 regarding the 2019 Long Term Care budget preparation be received for information.
 - b. LTCR-CM-28-18 Committee of Management Terms of Reference
That report LTCR-CM-28-18 regarding the Committee of Management Terms of Reference be received; and
That the Terms of Reference be adopted as presented.
 - c. LTCR-CM-30-18 Grey Gables Operations Report to Committee of Management
That LTCR-CM-30-18 Grey Gables Operations Report to Committee of Management be received for information.
 - d. LTCR-CM-31-18 Lee Manor Operations Report to Committee of Management
That LTCR-CM-31-18 Lee Manor Operations Report to Committee of Management be received for information.
 - e. LTCR-CM-32-18 Rockwood Terrace Operations Report to Committee of Management
That LTCR-CM-32-18 Rockwood Terrace Operations Report to Committee of Management be received for information.

4. Other Business

5. Next Meeting Dates

- a. To be determined

6. Adjournment