



# Committee Agenda

## Long-Term Care Committee of Management

August 23, 2022 – 9:30 AM

Zoom – Electronic Meeting

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations**
4. **Reports – Finance**
  - a. **LTCR-CM-14-22 2023-2032 Long-Term Care Ten Year Capital Forecast**

**That report LTCR-CM-14-22 regarding the Long-Term Care 2023-2032 Draft Ten Year Capital Forecast be received; and**

**That it be forwarded for inclusion in the 2023-2032 Corporate Ten Year Capital Forecast for consideration by County Council; and**

**That the projects proposed in the first year of the 2023- 2032 forecast be used for planning purposes for the 2023 Budget.**
5. **Correspondence**
6. **Other Business**
7. **Next Meeting Dates**
  - a. **September 21, 2022, 9:30 am**
8. **Adjournment**