



Grey
County

Revised Committee Agenda

Long Term Care Committee of Management March 13, 2018 – 9:30 AM

Bay Room, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Reports- Long Term Care

- a. LTCR-CM-11-18 Behavioural Support Transition Unit

That report LTCR-CM-07-18 regarding a Behavioural Support Transitional Unit at Lee Manor be received; and

That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integrated Network for the creation and operation of a Behavioural Support Transitional Unit.

- b. Multi-Municipal Long-Term Care Working Group Discussion Paper

(For Direction)

4. Closed Meeting Matters

That the Committee of Management does now go into closed session to discuss:

- i. **A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to Section 239 (2) of the Municipal Act, 2001 (Long-Term Care redevelopment application)**

5. Correspondence

- a. Grey Gables Family Council February 2018 Safety Zone

(For Direction)

6. Other Business

- a. Behavioural Support Program Presentation

7. Next Meeting Dates

- a. Tuesday, May 8, 2018 – Heritage Room

8. Adjournment