



Committee Agenda

Long-Term Care Committee of Management May 12, 2020 – 9:30 AM

Electronic Participation
Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Reports

- a. LTCR-CM-12-20 Rockwood Terrace Operational Report February 15, 2020-April 14, 2020

That LTCR-CM-12-20 Rockwood Terrace Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.

- b. LTCR-CM-13-20 Grey Gables Operational Report February 15, 2020-April 14, 2020

That LTCR-CM-13-20 Grey Gables Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.

- c. LTCR-CM-14-20 Lee Manor Operational Report February 15, 2020-April 14, 2020

That LTCR-CM-14-20 Lee Manor Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.

- d. LTCR-CM-16-20 Long-Term Care COVID-19 Update

That report LTCR-CM-16-20 regarding a Long Term Care COVID-19 Status Update be received for information.

4. Closed Session

That the Long-Term Care Committee of Management 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 employees (*Operations Report*)**

ii. Labour relations or employee negotiations (*Operations Report*)

5. Redevelopment Update

6. Other Business

- a. Nurses Week

7. Next Meeting Date

- a. June 9, 2020

8. Adjournment