



Committee Agenda

Long Term Care Redevelopment Planning Task Force

March 17, 2022 -1:00 PM

Electronic Meeting

1. **Call to Order**
2. **Declaration of Interest**
3. **Report**
 - a. CAOR-RP-02-22 Financial Impact Assessment Rockwood Terrace Project

That Report CAOR-RP-02-22 Financial Impact Assessment Rockwood Terrace Project be received; and

That the taskforce provide direction on the scope and cost of future work to be undertaken; and

That the taskforce provide direction on the preferred procurement option as required.
4. **Other Business**
5. **Next Meeting Date**

To be determined
6. **Adjournment**