 Committee Agenda

# Long-Term Care Committee of ManagementOctober 8, 2019 – 9:30 AM

 Heritage Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Closed Meeting Matters**

**That the Long-Term Care Committee of Management does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**

* 1. **Personal matters about an identifiable individual, including municipal or local board employees** *(Operations Report and Director Recruitment)*
1. **Labour relations or employee negotiations** *(Operations Report and Director Recruitment)*
2. **Reports**
3. LTCR-CM-39-19 Rockwood Terrace Operations Report August 1 – September 30, 2019

**That LTCR-CM-39-19 Rockwood Terrace Operations Report to the Committee of Management for the period of August 1-September 30, 2019 be received for information.**

1. LTCR-CM-40-19 Grey Gables Operational Plan August 1 - September 30, 2019

**That LTCR-CM-40-19 Grey Gables Operations Report to the Committee of Management for the period of August 1-September 30, 2019 be received for information.**

1. LTCR-CM-41-19 Lee Manor Operational Report August 1 – September 30, 2019

**That LTCR-CM-41-19 Lee Manor Operations Report to the Committee of Management for the period of August 1-September 30, 2019 be received for information.**

1. **Application Process for New Long Term Care Beds**
2. **Redevelopment Update**
3. **Closed Meeting Matters**

**That the Long-Term Care Committee of Management does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**

* 1. **Personal matters about an identifiable individual, including municipal or local board employees** *(Director Recruitment)*
1. **Other Business**
2. **Next Meeting Date**
	1. November 12, 2019 at 9:30 AM
3. **Adjournment**