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Long-Term Care Committee of Management  
October 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:

- i. **Personal matters about an identifiable individual, including municipal or local board employees** (*Operations Report and Director Recruitment*)
- ii. **Labour relations or employee negotiations** (*Operations Report and Director Recruitment*)

4. Reports

- a. 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.**

- b. 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.**

- c. 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.**

5. Application Process for New Long Term Care Beds

**6. Redevelopment Update**

**7. 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:**

- i. Personal matters about an identifiable individual, including municipal or local board employees (*Director Recruitment*)**

**8. Other Business**

**9. Next Meeting Date**

- a. November 12, 2019 at 9:30 AM

**10. Adjournment**