



Minutes of the Committee of Management for the Elliott

**December 7, 2020, 1:30 p.m.
Remote meeting live streamed
on guelph.ca/live**

Council:	Chair C. Downer Mayor C. Guthrie Councillor P. Allt Councillor B. Bell Councillor C. Billings Councillor L. Caron Councillor D. Gibson Councillor R. Goller Councillor J. Gordon Councillor J. Hofland Councillor M. MacKinnon Councillor D. O'Rourke
Absent:	Councillor M. Salisbury
Staff:	C. Clack-Bush, Deputy Chief Administrative Officer, Public Services T. Lee, Deputy Chief Administrative Officer, Corporate Services S. O'Brien, General Manager, City Clerk's Office/City Clerk L. Cline, Council and Committee Coordinator D. Tremblay, Council and Committee Coordinator
Others Present:	M. Karker, Chief Executive Officer, The Elliott Community

1. Call to Order - Chair Downer

Chair Downer called the meeting to order (1:33 p.m.).

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Confirmation of Minutes

Moved By Councillor Billings

Seconded By Councillor Gordon

That the open meeting minutes of the Committee of Management for the Elliott held on September 8, 2020 be confirmed as recorded and without being read.

Voting in Favour: (12): Councillor Downer, Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Carried (12 to 0)

3. Consent Agenda

3.1 CME-2020-4 The Elliott Long-Term Care Residence Quarterly Report 2020-Q3

Moved By Councillor Hofland

Seconded By Councillor O'Rourke

That the 2020-Q3 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: (12): Councillor Downer, Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Carried (12 to 0)

4. Chair and the Elliott Community Staff Announcements

Michelle Karker, Chief Executive Officer, The Elliott Community, expressed thanks to Council for their budget support.

5. Adjournment

Moved By Councillor Billings
Seconded By Councillor Gibson

That the meeting be adjourned (1:47 p.m.).

Voting in Favour: (12): Councillor Downer, Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, and Councillor O'Rourke

Carried (12 to 0)

Chair Downer

Stephen O'Brien - City Clerk