



Minutes of the Committee of Management for the Elliott

March 2, 2020, 1:00 p.m.

Council Chambers, Guelph City Hall, 1 Carden Street

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| Council: | Mayor C. Guthrie Councillor B. Bell Councillor C. Billings Councillor C. Downer Councillor R. Goller Councillor J. Gordon Councillor J. Hofland Councillor D. O'Rourke |
| Absent: | Councillor P. Allt Councillor D. Gibson Councillor M. Salisbury Councillor M. MacKinnon Councillor L. Caron Piper |
| Staff: | S. Stewart, Chief Administrative Officer C. Clack, 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 |
| Others Present: | Michelle Karker, Chief Executive Officer, The Elliott Community Mark Coburn, Director of Finance, The Elliott Community |

1. Call to Order - Chair Downer

Chair Downer called the meeting to order (1:05 p.m.).

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Confirmation of Minutes

Moved By Councillor Hofland

Seconded By Mayor Guthrie

That the open meeting minutes of the Committee of Management for the Elliott held on December 2, 2019 be confirmed as recorded and without being read.

Voting in Favour: (8): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, and Councillor O'Rourke

Carried (8 to 0)

3. Consent Agenda

3.1 CME-2020-1 The Elliott Long-Term Care Residence Quarterly Report 2019-Q4

Moved By Councillor Hofland

Seconded By Councillor Goller

That the 2019-Q4 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: (8): Mayor Guthrie, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Goller, Councillor Gordon, Councillor Hofland, and Councillor O'Rourke

Carried (8 to 0)

4. Chair and the Elliott Community Staff Announcements

Michelle Karker, Chief Executive Officer, The Elliott Community, thanked Council for passing the budget to purchase and install new security cameras. She also announced details regarding The Elliott Community's annual fundraiser being held on Sunday, April 5.

5. Adjournment

Moved By Councillor O'Rourke

Seconded By Mayor Guthrie

That the meeting be adjourned (1:10 p.m.).

Carried

Mayor Guthrie

Stephen O'Brien - City Clerk