



## **Minutes of the Committee of Management for the Elliott**

**June 15, 2020, 6:00 p.m.  
Remote meeting live streamed  
on [guelph.ca/live](http://guelph.ca/live)**

Council: Mayor C. Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor L. Caron Piper  
Councillor C. Downer  
Councillor D. Gibson  
Councillor R. Goller  
Councillor J. Gordon  
Councillor J. Hofland  
Councillor M. Salisbury  
Councillor M. MacKinnon  
Councillor D. O'Rourke

Staff: C. Clack, Deputy Chief Administrative Officer, Public Services  
T. Lee, Deputy Chief Administrative Officer, Corporate Services  
D. McMahon, Manager, Legislative Services / Deputy City Clerk  
L. Cline, Council and Committee Coordinator  
T. Di Lullo, Council and Committee Coordinator

Others Present: M. Karker, Chief Executive Officer, The Elliott Community  
M. Coburn, Director of Finance, The Elliott Community

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### **1. Call to Order - Chair Downer**

Chair Downer called the meeting to order (6:00 p.m.).

### **1.1 Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

## **2. Confirmation of Minutes**

Moved By Councillor O'Rourke  
Seconded By Councillor Billings

That the open meeting minutes of the Committee of Management for the Elliott held on March 2, 2020 be confirmed as recorded and without being read.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron Piper, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (13 to 0)

## **3. Consent Agenda**

### **3.1 The Elliott Long-Term Care Residence Quarterly Report 2020-Q1**

Moved By Councillor Hofland  
Seconded By Councillor Allt

That the 2020-Q1 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron Piper, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (13 to 0)

## **4. Adjournment**

Moved By Councillor Billings  
Seconded By Councillor Hofland

That the meeting be adjourned (6:18 p.m.).

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron Piper, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (13 to 0)

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Chair Downer

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Dylan McMahon - Deputy City Clerk