



Minutes of the Committee of Management for the Elliott

**September 8, 2020, 1:30 p.m.
Remote meeting live streamed
on guelph.ca/live**

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

2. Call to Order - Chair Downer

Chair Downer called the meeting to order. (1:30 p.m.)

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Confirmation of Minutes

Moved By Councillor Goller

Seconded By Mayor Guthrie

That the open meeting minutes of the Committee of Management for the Elliott held on June 15, 2020 be confirmed as recorded and without being read.

Voting in Favour: (10): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, and Councillor MacKinnon

Carried (10 to 0)

4. Consent Agenda

4.1 CME-2020-3 The Elliott Long Term Care Residence Quarterly Report 2020-Q2

Michelle Karker, Chief Executive Officer, provided a summary of the Long Term Care Residence Quarterly Report 2020-Q2.

Moved By Councillor Hofland

Seconded By Councillor Goller

That the 2020-Q2 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 , Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (13 to 0)

5. Chair and the Elliott Community Staff Announcements

Michelle Karker, Chief Executive Officer advised that the 2020 Great Escape annual fundraiser will be an online auction commencing September 11, 2020. Money raised will go towards the purchase of virtual bicycles for the residents.

6. Adjournment

Moved By Councillor Billings
Seconded By Councillor Gordon

That meeting be adjourned. (1:44 p.m.)

Voting in Favour: (12): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron , Councillor Downer, 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