



Minutes of the Committee of Management for the Elliott

**March 1, 2021, 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 D. Gibson Councillor R. Goller Councillor J. Gordon Councillor J. Hofland Councillor M. MacKinnon Councillor D. O'Rourke Councillor M. Salisbury
Absent:	Councillor L. Caron
Staff:	S. Stewart, Chief Administrative Officer C. Clack-Bush, Deputy Chief Administrative Officer, Public Services T. Lee, Deputy Chief Administrative Officer, Corporate Services T. Baker, General Manager, Finance/City Treasurer 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 N. Wolff, Acting Director of Finance and Operations, The Elliott Community

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 Billings

Seconded By Councillor Goller

That the open meeting minutes of the Committee of Management for the Elliott held on December 7, 2020 and January 25, 2021 be confirmed as recorded and without being read.

Voting in Favour: (11): Councillor Downer, Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (11 to 0)

Councillor Gibson joined the meeting at 1:38 p.m.

4. Consent Agenda

4.1 CME-2021-01- The Elliott Long -Term Care Residence Quarterly Report 2020-Q4

Moved By Councillor Hofland

Seconded By Councillor Billings

That the 2020-Q4 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 Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (12 to 0)

5. Chair and the Elliott Community Staff Announcements

Colleen Clack-Bush, Deputy Chief Administrative Officer, Public Services advised that The Elliott Community has been providing weekly operations updates which have been provided to the City's Emergency Operations Control Group. In addition, ongoing work is continuing between the City and The Elliott Community to develop a formal information protocol.

Michelle Karker, Chief Executive Officer, The Elliott Community, introduced Norman Wolff, Acting Director of Finance and Operations, The Elliott Community.

6. Adjournment

Moved By Councillor Billings
Seconded By Councillor Goller

That the meeting be adjourned. (1:45 p.m.)

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

Carried (12 to 0)

Chair Downer

Stephen O'Brien - City Clerk