



Minutes of the Committee of Management for the Elliott

**June 7, 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
- S. O'Brien, General Manager, City Clerk's Office/City Clerk
- L. Cline, Council and Committee Coordinator
- G. Meades, Council and Committee Coordinator

Others Present:

- M. Karker, Chief Executive Officer, The Elliott Community
- N. Wolff, Director of Finance and Operations, The Elliott Community

1. Call to Order - Chair Downer

Chair Downer called the meeting to order (1:42 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 Councillor Billings

That the open meeting minutes of the Committee of Management for the Elliott held on March 1, 2021 be confirmed as recorded and without being read.

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)

3. Consent Agenda

3.1 CME-2021-2 The Elliott Long-Term Care Residence Quarterly Report 2021-Q1

Moved By Councillor Hofland

Seconded By Councillor O'Rourke

That the 2021-Q1 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)

4. Adjournment

Moved By Councillor Billings

Seconded By Mayor Guthrie

That the meeting be adjourned (1:53 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