



Minutes of the Committee of Management for the Elliott

September 7, 2021, 12:30 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 L. Caron Councillor D. Gibson Councillor R. Goller Councillor J. Gordon Councillor J. Hofland Councillor M. MacKinnon Councillor D. O'Rourke Councillor M. Salisbury
Staff:	C. Clack-Bush, Acting Chief Administrative Officer 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:	Michelle Karker, Chief Executive Officer, The Elliott Community Norman Wolff, Director of Finance and Operations, The Elliott Community

1. Call to Order - Chair Downer

Chair Downer called the meeting to order (12:30 p.m.).

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Confirmation of Minutes

Moved By Councillor Caron

Seconded By Councillor Hofland

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

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

Carried (13 to 0)

3. Consent Agenda

3.1 CME-2021-3 The Elliott Long-Term Care Residence Quarterly Report 2021-Q2

Moved By Councillor Billings

Seconded By Councillor Hofland

That the 2021-Q2 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

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

Carried (13 to 0)

4. Chair and the Elliott Community Staff Announcements

Michelle Karker, Chief Executive Officer, The Elliott Community, announced that the Great Escape annual fundraiser will be taking place virtually on October 2, 2021. Michelle Karker also announced that the Elliott recently received the Commission on Accreditation of Rehabilitation Facilities (CARF) accreditation.

5. Adjournment

Moved By Councillor Billings

Seconded By Councillor Caron

That the meeting be adjourned (12:36 p.m.).

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

Carried (13 to 0)

Chair Downer

Stephen O'Brien - City Clerk