



Minutes of the Committee of Management for the Elliott

March 7, 2022, 1:30 p.m.

Council:

- Mayor C. Guthrie
- Councillor P. Allt
- 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
- J. Holmes, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
- T. Lee, Deputy Chief Administrative Officer, Corporate Services
- S. O'Brien, General Manager, City Clerk's Office/City Clerk
- D. McMahon, Manager, Legislative Services/Deputy Clerk
- G. Meades, Council and Committee Coordinator
- A. Sandor, Council and Committee Assistant

Others Present:

- Michelle Karker, Chief Executive Officer, The Elliott Community
- Norman Wolfe, Director of Finance, The Elliot 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 Allt

Seconded By Councillor Goller

That the open meeting minutes of the Committee of Management for the Elliott held on December 6, 2021 be confirmed as recorded and without being read.

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)

4. Consent Agenda

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

Michelle Karker, Chief Executive Officer, The Elliott Community provide a brief overview of the report.

Moved By Councillor Salisbury

Seconded By Councillor Allt

1. That the 2021-Q4 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

None

6. Adjournment

Moved By Councillor Billings

Seconded By Councillor Caron

That the meeting be adjourned. (1:37 p.m.)

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)

Chair Downer

Stephen O'Brien - City Clerk