



**Minutes of Committee of Management for the Elliott
Held in the Council Chambers, Guelph City Hall on
Monday, December 2, 2019 at 12:51 p.m.**

Attendance

Committee:	Chair C. Downer Mayor C. Guthrie Councillor P. Alt Councillor B. Bell Councillor C. Billings	Councillor R. Goller Councillor J. Gordon Councillor J. Hofland Councillor M. Salisbury
Absent:	Councillor D. Gibson Councillor M. MacKinnon	Councillor D. O'Rourke Councillor L. Piper
Staff:	T. Lee, Deputy Chief Administrative Officer, Corporate Services S. O'Brien, General Manager, City Clerk's Office/City Clerk D. Black, Council and Committee Coordinator	
Others Present:	M. Karker, Chief Executive Officer, The Elliott Community	

Call to Order (12:51 p.m.)

Chair Downer called the meeting to order and apologized for the delay in the start of the meeting due to the lack of quorum.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Councillor Salisbury arrived at 12:52 p.m.
Councillor Bell arrived at 12:55 p.m.

Confirmation of Minutes

1. Moved by Councillor Billings
Seconded by Councillor Gordon

That the open meeting minutes of the Committee of Management for the Elliott held on September 3, 2019 be confirmed.

Voting in Favour: Mayor Guthrie, Councillors Alt, Bell, Billings, Downer, Goller, Gordon, Hofland and Salisbury (9)

Voting Against: (0)

Carried

Items for Discussion

CME-2019-4 The Elliott Long-Term Care Residence Quarterly Report 2019-Q3

Michelle Karker, Chief Executive Officer, The Elliott Community, provided information regarding the Elliott Long-Term Care Residence Quarterly Report.

2. Moved by Councillor Hofland
 Seconded by Councillor Alt

That the 2019-Q3 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: Mayor Guthrie, Councillors Alt, Bell, Billings, Downer, Goller, Gordon, Hofland and Salisbury (9)

Voting Against: (0)

Carried

Chair and The Elliott Community Staff Announcements

Michelle Karker announced that the Elliott Community has been announced by the Province of Ontario, as a partner organization of the new Guelph and Area Ontario Health Team.

Adjournment (1:03 p.m.)

4. Moved by Councillor Billings
 Seconded by Mayor Guthrie

That the meeting be adjourned.

Carried

Cathy Downer, Chair

Stephen O'Brien, City Clerk