



Minutes of the Committee of Management for the Elliott

**December 5, 2023, 1:30 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street**

Council: Councillor L. Busuttil
Councillor E. Caton
Councillor K. Chew
Councillor C. Downer
Councillor C. Klassen
Councillor D. O'Rourke
Councillor M. Richardson

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
D. McMahon, Manager, Legislative Services/Deputy Clerk
S. O'Brien, General Manager, City Clerk's Office/City Clerk
A. Sandor, Council and Committee Assistant
J. Tang, Legislative Coordinator

Others Present: Michelle Karker, Chief Executive Officer, The Elliott Community, Lilibeth Medina, Chief of Resident Care Services, The Elliott Community, Theresa Moisan, Chief of Finance and Operational Services, the Elliott Community

1. Call to Order - Chair Downer

Chair Downer called the meeting to order (1:30 p.m.).

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Confirmation of Minutes

Moved By Councillor Klassen

Seconded By Councillor Busuttil

That the open meeting minutes of the Committee of Management for the Elliott held on September 6, 2023 be confirmed as recorded and without being read.

Voting in Favour: (7): Councillor Busuttil, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (7 to 0)

3. Consent Agenda

3.1 The Elliott Long-Term Care Residence Quarterly Report 2023 – Q3

Presentation:

Michelle Karker, Lilibeth Medina, and Theresa Moisan, presented on The Elliott Long-Term Care Residence Quarterly Report 2023.

Moved By Councillor Busuttil

Seconded By Councillor Richardson

1. That the 2023-Q3 quarterly report on the operations of The Elliott Long-Term Care Residence (the ELTCR), be received.

Voting in Favour: (7): Councillor Busuttil, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (7 to 0)

4. Chair and the Elliott Community Staff Announcements

Chair Downer wished staff at the Elliot a happy holiday season, and noted that the work they do is appreciated.

5. Adjournment

Moved By Councillor Busuttil
Seconded By Councillor Klassen

That the meeting be adjourned. (1:44 p.m.)

Voting in Favour: (7): Councillor Busuttil, Councillor Caton, Councillor Chew, Councillor Downer, Councillor Klassen, Councillor O'Rourke, and Councillor Richardson

Carried (7 to 0)

Chair Downer

Stephen O'Brien - City Clerk