



**Minutes of the Committee of Management for the Elliott
Closed Minutes of the Committee of Management for the Elliott**

**June 4, 2024, 1:30 p.m.
Council Chambers
Guelph City Hall, 1 Carden Street**

- Council:** Councillor L. Busuttil
Councillor E. Caton
Councillor C. Downer
Councillor C. Klassen
Councillor D. O'Rourke
- Absent:** Councillor K. Chew
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 Environment
T. Baker, Acting Deputy Chief Administrative Officer, Corporate Services
D. Evans, General Manager, Culture, Tourism and Community Investment
D. McMahon, Acting General Manager, City Clerk's Office/City Clerk
E. Barber, Board and Committee Coordinator
G. Meades, Council and Committee Coordinator
C. Murray-Sprague, Council and Committee Coordinator

Others Present: Michelle Karker, Chief Executive Officer, 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 (1:31 p.m.).

1.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Confirmation of Minutes

Moved By Councillor O'Rourke

Seconded By Councillor Caton

1. That the open meeting minutes of the Committee of Management for the Elliott held on April 3, 2024 be confirmed as recorded and without being read.

Voting in Favour: (5): Councillor Busuttil, Councillor Caton, Councillor Downer, Councillor Klassen, and Councillor O'Rourke

Carried (5 to 0)

3. Consent Agenda

3.1 The Elliott Long-Term Care Residence Quarterly Report 2024-Q1

Moved By Councillor Busuttil

Seconded By Councillor Caton

1. That the 2024-Q1 quarterly report on the operations of The Elliott Long-Term Care Residence (the ELTCR), be received.

Voting in Favour: (5): Councillor Busuttil, Councillor Caton, Councillor Downer, Councillor Klassen, and Councillor O'Rourke

Carried (5 to 0)

5. Adjournment

Moved By Councillor O'Rourke
Seconded By Councillor Busuttil

1. That the meeting be adjourned (1:40 p.m.)

Voting in Favour: (5): Councillor Busuttil, Councillor Caton, Councillor Downer, Councillor Klassen, and Councillor O'Rourke

Carried (5 to 0)

Chair Downer

Dylan McMahon - Acting City Clerk