



Minutes of the Committee of Management for the Elliott

**June 15, 2020, 6:00 p.m.
Remote meeting live streamed
on guelph.ca/live**

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor L. Caron Piper
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. Salisbury
Councillor M. MacKinnon
Councillor D. O'Rourke

Staff: C. Clack, Deputy Chief Administrative Officer, Public Services
T. Lee, Deputy Chief Administrative Officer, Corporate Services
D. McMahon, Manager, Legislative Services / Deputy City Clerk
L. Cline, Council and Committee Coordinator
T. Di Lullo, Council and Committee Coordinator

Others Present: M. Karker, Chief Executive Officer, The Elliott Community
M. Coburn, Director of Finance, The Elliott Community

1. Call to Order - Chair Downer

Chair Downer called the meeting to order (6:00 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 Billings

That the open meeting minutes of the Committee of Management for the Elliott held on March 2, 2020 be confirmed as recorded and without being read.

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

Carried (13 to 0)

3. Consent Agenda

3.1 The Elliott Long-Term Care Residence Quarterly Report 2020-Q1

Moved By Councillor Hofland
Seconded By Councillor Allt

That the 2020-Q1 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 Piper, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor Salisbury, Councillor MacKinnon, and Councillor O'Rourke

Carried (13 to 0)

4. Adjournment

Moved By Councillor Billings
Seconded By Councillor Hofland

That the meeting be adjourned (6:18 p.m.).

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

Carried (13 to 0)

Chair Downer

Dylan McMahon - Deputy City Clerk