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Windsor, Ontario July 17, 2017

A meeting of the **Committee of Management for Huron Lodge** is held this day commencing at 4:00 o'clock p.m. in the Walkerville Meeting Room, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Fred Francis
Councillor Jo-Anne Gignac

Also present are the following resource personnel:

Jelena Payne, Community Development & Health Commissioner
Jan Wilson, Corporate Leader, Parks, Recreation, Culture & Facilities
Alina Sirbu, Executive Director of LTC Administrator Huron Lodge
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 4:00 o'clock p.m. and the Committee of Management considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DISCLOSURE OF INTEREST

None disclosed.

3. ADOPTION OF THE MINUTES

Moved by Councillor Francis, seconded by Councillor Gignac,
That the minutes of the Committee of Management for Huron Lodge of its meeting held May 29, 2017 **BE ADOPTED** as presented.
Carried.

4. IN CAMERA

Verbal Motion is presented by Councillor Francis, seconded by Councillor Gignac, to move In Camera at 4:01 o'clock p.m. for discussion of the following item:

Item No.	Subject	Section Pursuant to Municipal Act 2001, as amended
4.1	Personal matter about an identifiable individual, including municipal or local board employees	s. 239(2)(b)

Motion Carried.

Discussion on the item of business.

5. MOTION TO MOVE BACK INTO REGULAR SESSION

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis, to move back into public session at 4:15 o'clock p.m.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Gignac,
That the Clerk **BE DIRECTED** to transmit the recommendation(s) contained in the report(s) discussed at the In Camera Committee of Management for Huron Lodge Long Term Care Home held July 17, 2017 at the next regular meeting.

Moved by Councillor Gignac, seconded by Councillor Francis,
That the verbal In Camera report relating to the personal matter about an identifiable individual, including municipal or local board employees **BE RECEIVED** and further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of the Committee of Management for Huron Lodge Long Term Care Home.
Carried.

6. ADMINISTRATOR'S REPORT

A. Sirbu provides an overview of the Administrator's Report to the Committee of Management as follows:

- Huron Lodge will receive an official statement and status of accreditation from the Commission on Accreditation of Rehabilitation Facilities (CARF). It is noted along with the accreditation, extra funding will be received.
- Huron Lodge transferred into the new clinical software – Med-E Care in late February 2017. This electronic medical administration system will greatly assist in the delivery of appropriate medication delivery as well as an auditing tool.
- A Grand Opening Ceremony to showcase the new "Outdoor Exerciser Equipment Park" was held at Huron Lodge on June 21, 2017. It is noted due to

the openness of the area, that consideration be given to purchase shade sails (with poles, foundations and fittings) to protect against the wind.

Moved by Councillor Gignac, seconded by Councillor Francis,

That the report of the Administrator of Huron Lodge dated July 6, 2017 entitled "Huron Lodge Long Term Care Home – Administrator's Report to the Committee of Management" providing an update relating to resident care, the Ministry of Health and Long Term Care, the Local Health Integration Network and other initiatives that impact the Long Term Care sector **BE RECEIVED** for information, and **BE APPROVED** for the period from June 1, 2017 to July 17, 2017.

Carried.

7. DATE OF NEXT MEETING

The next meeting will be held on Monday, October 23, 2017 at 5:00 p.m. in the Walkerville Meeting Room, 3rd floor, City Hall.

8. ADJOURNMENT

There being no further business, the meeting is adjourned at 4:20 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR



**AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
MONDAY, July 17, 2017 at 4:00pm
Walkerville Meeting Room – 3rd Floor City Hall**

- 1.) **CALL TO ORDER**
- 2.) **DISCLOSURE OF INTEREST**
- 3.) **ADOPTION OF THE MINUTES DATED May 29, 2017 (attached).**
- 4.) **MOTION TO MOVE IN-CAMERA**

Subject	Section Pursuant to Municipal Act 2001, as amended
Personal matters about an identifiable individual, including municipal or local board employees	s. 239 (2)(b)

- 5.) **MOTION TO MOVE BACK INTO REGULAR SESSION**
- 6.) **ADMINISTRATOR'S REPORT**
- 7.) **NEXT MEETING – October 23, 2017**
- 8.) **ADJOURNMENT**