



**AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
MONDAY, May 29, 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 February 27, 2017 AS 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.) COMMUNICATIONS INFORMATION PACKAGE
- 8.) NEXT MEETING - July 24, 2017
- 9.) ADJOURNMENT