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Windsor, Ontario September 11, 2015

A meeting of the **Committee of Management for Huron Lodge** is held this day commencing at 9:00 o'clock a.m. in the Huron Lodge Conference Room, there being present the following members:

Councillor Bill Marra, Chair
Councillor Jo-Anne Gignac
Councillor Ed Sleiman

Also present are the following resource personnel:

Alina Sirbu, Executive Director of LTC Administrator Huron Lodge
Jelena Payne, Community Development & Health Commissioner
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:05 o'clock a.m. and the Committee of Management considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. ADOPTION OF THE MINUTES

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the minutes of the Committee of Management for Huron Lodge of its meeting held June 5, 2015 **BE ADOPTED** as presented.
Carried.

3. DISCLOSURES OF PECUNIARY INTEREST

None disclosed.

4. MOTION TO MOVE IN-CAMERA

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Sleiman, to move In Camera at 9:06 o'clock a.m. for discussion of the following items:

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 items of business.

5. **MOTION TO MOVE BACK INTO REGULAR SESSION**

Moved by Councillor Sleiman, seconded by Councillor Gignac, to move back into public session at 9:24 o'clock a.m.

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Sleiman
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 September 11, 2015 at the next regular meeting.

Moved by Councillor Sleiman, seconded by Councillor Gignac,
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**

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the report of the Administrator of Huron Lodge dated September 4, 2015 entitled "Huron Lodge Long Term Care Home - Administrator's Report to the Committee of Management" 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 **APPROVED** for the period from June 1, 2015 to August 31, 2015.

Carried.

7. **COMMUNICATIONS INFORMATION PACKAGE**

Moved by Councillor Sleiman, seconded by Councillor Gignac,
That the following communications **BE RECEIVED** for information:

- Ministry of Health and Long-Term Care - Long-Term Care Homes Quality Inspection Program
- Huron Lodge- 2015/16 Quality Improvement Plan for Long Term Care homes
- Ministry of Health and Long-Term Care - Critical Incident Inspection - Public Report
- Public Health Ontario - Tools for Preparedness: Triage, screening and patient management for Middle East Respiratory Syndrome Coronavirus infections in acute care settings
- ESC LHIN and Hospice Windsor Essex/University of Toronto - Research study: Audit and Feedback Dashboard for Community and LTCH sectors

Carried.

8. DATE OF NEXT MEETING

The next meeting will be held on December 4, 2015 at 9:00 a.m. in the Huron Lodge Conference Room.

9. ADJOURNMENT

There being no further business, the meeting is adjourned at 9:25 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR

COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
FRIDAY, SEPTEMBER 11, 2015 - 9:00 A.M.
HURON LODGE CONFERENCE ROOM

- 1.) CALL TO ORDER
- 2.) ADOPTION OF THE MINUTES DATED JUNE 5, 2015 AS ATTACHED
- 3.) DISCLOSURE OF PECUNIARY INTEREST
- 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 - December 4, 2015
Huron Lodge Conference Room
- 9.) ADJOURNMENT