

Dearness Home Committee of Management Report

3rd Meeting of the Dearness Home Committee of Management
June 20, 2023

PRESENT: Councillors E. Pelozza (Chair), H. McAlister, S. Lehman , D. Ferreira, S. Hillier

ALSO PRESENT: K. Dickins, L. Hancock, E. Marion-Bellemare, L. Marshall, M. Schulthess
The meeting is called to order at 1:00 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Tour of the Dearness Home

That it BE NOTED that the Dearness Home Committee of Management was provided with an educational tour of the Dearness Home led by L. Hancock and E. Marion-Bellemare.

2. Consent Items

2.1 2nd Report of the Dearness Home Committee of Management

Moved by: D. Ferreira

Seconded by: H. McAlister

That the Minutes from the 2nd Meeting of the Dearness Home Committee of Management, from its meeting held on February 7, 2023, BE RECEIVED.

Motion Passed

2.2 Director's Report to the Committee of Management for the period November 16, 2022 through May 15, 2023

Moved by: S. Hillier

Seconded by: S. Lehman

That on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the report related to the Dearness Home for the period of November 16, 2022 to May 15, 2023, BE RECEIVED for information.

Motion Passed

3. Items for Discussion

3.1 Meeting dates for 2023

Moved by: H. McAlister

Seconded by: D. Ferreira

That the next meetings of the committee BE HELD on September 19, 2023 at 1:00 PM and November 21, 2023 at 1:00 PM.

Motion Passed

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: H. McAlister

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 2:01 PM.