

# **Dearness Home Committee of Management Report**

4th Meeting of the Dearness Home Committee of Management  
September 19, 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, E. Skalski

The meeting is called to order at 1:00 PM; it being noted that S. Hillier was in remote attendance.

**1. Call to Order**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**2. Consent Items**

2.1 3rd Report of the Dearness Home Committee of Management

Moved by: S. Lehman

Seconded by: S. Hillier

That the Minutes from the 3rd Meeting of the Dearness Home Committee of Management, from its meeting held on June 20, 2023, BE RECEIVED.

**Motion Passed**

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

Moved by: S. Lehman

Seconded by: S. Hillier

That on the recommendation of the director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period May 16, 2023, to August 15, 2023, related to the Dearness Home BE RECEIVED.

**Motion Passed**

**3. Items for Discussion**

None.

**4. Deferred Matters/Additional Business**

None.

**5. Adjournment**

Moved by: S. Lehman

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 1:04 PM; it being noted that the election of the Chair will be on the next meeting agenda, November 21, 2023.