

MINUTES OF THE
3RD MEETING OF THE
DEARNESS HOME COMMITTEE OF MANAGEMENT

Meeting held on Monday, September 28, 2020, commencing at 11:01 AM.

PRESENT: Councillors E. Pelozza (Chair), M. Cassidy, S. Hillier, A. Hopkins, and C. Saunders (Secretary).

ABSENT: Councillor S. Lehman

ALSO PRESENT: K. Dickins, A. Hagan, L. Hancock, E. Marion Bellamare, L. Marshall, M. Schulthess.

It being noted that the following Members were in remote attendance: E. Pelozza, M. Cassidy, S. Hillier and A. Hopkins. It being further noted that the following were also in remote attendance: K. Dickins, A. Hagan, L. Hancock, E. Marion Bellamare, L. Marshall, C. Saunders and M. Schulthess.

1. Disclosures of Pecuniary Interest

None were disclosed.

2. Minutes of the 2nd Meeting of the Dearness Home Committee of Management

CASSIDY AND HOPKINS

That the Minutes of the 2nd Meeting of the Dearness Home Committee of Management, from its meeting held on June 15, 2020, BE RECEIVED. CARRIED

3. Administrator's Report to the Committee of Management for the Period May 16, 2020 through August 15, 2020

CASSIDY AND HOPKINS

That, on the recommendation of the Administrator, Dearness Home, with the concurrence of the Managing Director, Housing, Social Services and Dearness Home, the report dated September 28, 2020, entitled "Administrator's Report to the Committee of Management for the Period May 16, 2020 through August 15, 2020", BE RECEIVED. CARRIED

4. Adjournment

HOPKINS AND HILLIER

That the meeting of the Dearness Home Committee of Management BE ADJOURNED. CARRIED.

The meeting adjourns at 11:31 AM.

E. Pelozza, Chair

C. Saunders, Secretary