

MINUTES OF THE
1ST MEETING OF THE
DEARNESS HOME COMMITTEE OF MANAGEMENT

Meeting held on Tuesday, February 11, 2020, commencing at 2:33 PM in Committee Room #4, Second Floor, City Hall.

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

ALSO PRESENT: S. Datars Bere, K. Dickins, A. Hagan, L. Marshall, and S. Ojeerally,

1. Disclosures of Pecuniary Interest

None were disclosed.

2. Minutes of the 4th Meeting of the Dearness Home Committee of Management

HILLIER AND LEHMAN

That the Minutes of the 4th Meeting of the Dearness Home Committee of Management, from its meeting held on November 12, 2019, BE RECEIVED. CARRIED

3. 2019-2022 Long-Term Care Home Service Accountability Agreement Between The Corporation of the City Of London (Dearness Home) and the South West Local Health Integration Network (LHIN) - Declaration of Compliance 2019

HILLIER AND LEHMAN

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home;

- a) the Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED to execute the Declaration of Compliance, under the Long-Term Care Home Service Accountability Agreement for the reporting period of January 1 to December 31, 2019, substantially in the form appended to the staff report dated February 11, 2020 as Schedule 1; and
- b) the Managing Director, Housing, Social Services and Dearness Home BE DIRECTED to advise the Licensee, The Corporation of the City of London, that the Declaration of Compliance has been made. CARRIED

4. Administrator's Report to the Committee of Management for the Period October 16, 2019 through January 15, 2020

HILLIER AND LEHMAN

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 February 11, 2020, entitled "Administrator's Report to the Committee of Management for the Period October 16, 2019 through January 15, 2020", BE RECEIVED. CARRIED

5. Additional Business

HILLIER AND CASSIDY

IT BEING NOTED that the Managing Director, Housing, Social Services and Dearness Home responded to questions of the Dearness Home Committee of Management with respect to the programming that would be accommodated in the proposed auditorium, should Municipal Council approve the funding for the construction. CARRIED

6. Adjournment

HOPKINS AND CASSIDY

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

The meeting adjourns at 2:47 PM.

E. Peloza, Chair

C. Saunders, Secretary