

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

Meeting held on Monday, September 16, 2019, commencing at 3:03 PM in Committee Room #4, Second Floor, City Hall.

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

ABSENT: Councillor S. Lehman

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

1. Disclosures of Pecuniary Interest

None were disclosed.

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

HILLIER AND HOPKINS

That the Minutes of the 2nd Meeting of the Dearness Home Committee of Management, from its meeting held on May 22, 2019, BE RECEIVED. CARRIED

3. Administrator's Report to the Committee of Management for the Period April 16, 2019 to August 15, 2019

HILLIER 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 16, 2019, entitled "Administrator's Report to the Committee of Management for the Period April 16, 2019 to August 15, 2019", BE RECEIVED. CARRIED

4. Meeting Schedule

HOPKINS AND HILLIER

That the next meeting of the Dearness Home Committee of Management, scheduled to be held on Wednesday, November 13, 2019 BE RESCHEDULED to be held on Tuesday, November 12, 2019, 2:30 PM, in Committee Room #4 at City Hall. CARRIED

5. Adjournment

CASSIDY AND HILLIER

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

The meeting adjourns at 3:22 PM.

E. Pelozza, Chair

C. Saunders, Secretary