

MINUTES OF THE
2ND MEETING OF THE
DEARNESS HOME COMMITTEE OF MANAGEMENT

Meeting held on Wednesday, May 22, 2019, commencing at 12:00 PM at Dearness Home, 710 Southdale Road E, London N6E 1R8.

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

ABSENT: Councillor M. Cassidy

ALSO PRESENT: E. Marion-Bellemare A. Hagan and L. Hancock and L. Marshall.

1. Disclosures of Pecuniary Interest

None were disclosed.

2. Minutes of the 1st Meeting of the Dearness Home Committee of Management

LEHMAN AND HILLIER

That the Minutes of the 1st Meeting of the Dearness Home Committee of Management, from its meeting held on February 21, 2019, BE RECEIVED. CARRIED

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

LEHMAN AND HILLIER

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 May 22, 2019, entitled "Administrator's Report to the Committee of Management for the Period January 16, 2019 to April 15, 2019", BE RECEIVED. CARRIED

4. Adjournment

HILLIER AND HOPKINS

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

The meeting adjourns at 1:36 PM.

E. Pelozza, Chair

C. Saunders, Secretary