

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

Meeting held on Thursday, February 21, 2019, commencing at 12:03 PM at City Hall, Second Floor, Committee Room #5.

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

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

1. Disclosures of Pecuniary Interest

None were disclosed.

2. Election of Chair and Vice Chair, for the term ending November 15, 2022

HOPKINS AND HILLIER

That Councillor E. Pelosa BE ELECTED Chair of the Dearness Home Committee of Management, for the term ending November 15, 2022. CARRIED

HILLIER AND LEHMAN

That Councillor A. Hopkins BE ELECTED Vice-Chair of the Dearness Home Committee of Management, for the term ending November 15, 2022. CARRIED

3. Minutes of the 5th Meeting of the Dearness Home Committee of Management

HOPKINS AND LEHMAN

That the Minutes of the 5th Meeting of the Dearness Home Committee of Management, from its meeting held on November 14, 2018, BE RECEIVED. CARRIED

4. 2016-2019 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 2018

HOPKINS AND CASSIDY

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the 2016-2019 Long-Term Care Home Service Accountability Agreement between The Corporation of the City of London and the South West Local Health Integration Network (LHIN) - Declaration of Compliance 2018:

- 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, 2018, substantially in the form appended to the staff report dated February 21, 2019, 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

5. Orientation Briefing for Dearness Home Committee of Management (Overview of Home and Role of Committee of Management)

LEHMAN AND HILLIER

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

- a) the report dated February 21, 2019, entitled "Orientation Briefing for Dearness Home Committee of Management (Overview of Home and Role of Committee of Management)", BE RECEIVED; and,
- b) the Managing Director, Housing, Social Services and Dearness Home BE DIRECTED to advise the Licensee, The Corporation of the City of London, of the orientation conducted with the Committee of Management and the information shared;

it being noted that the Managing Director, Housing, Social Services and Dearness Home and the Administrator, Dearness Home, provided a presentation regarding this matter and responded to questions of the Committee of Management. CARRIED

6. Administrator's Report to the Committee of Management for the Period October 16, 2018 to January 15, 2019

HOPKINS AND CASSIDY

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 November 14, 2018, entitled "Administrator's Report to the Committee of Management for the Period October 16, 2018 to January 15, 2019", BE RECEIVED. CARRIED

7. Location of Next Meeting

HOPKINS AND HILLIER

That the May 22, 2019 meeting of the Dearness Home Committee of Management BE HELD at the Dearness Home; it being noted that the meeting will include a tour of the facility. CARRIED.

8. Adjournment

CASSIDY AND HOPKINS

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

The meeting adjourns at 1:35 PM.

E. Pelozza, Chair

C. Saunders, Secretary