

Dearness Home Committee of Management Report

4th Meeting of the Dearness Home Committee of Management
November 17, 2020

PRESENT: Councillors E. Pelozza (Chair), M. Cassidy, S. Hillier, S. Lehman

ABSENT: A. Hopkins

ALSO PRESENT: C. Saunders
Remote Attendance; K. Dickins, A. Hagan, L. Hancock, L. Marshall, E. Skalski

The meeting was called to order at 10:30 AM, with all Members participating, except Councillors M. Cassidy and A. Hopkins; it being noted that the following Members attended the meeting remotely: Councillors M. Cassidy, S. Lehman and S. Hillier.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

at 10:47 AM, Councillor M. Cassidy enters the meeting.

2. Consent Items

Moved by: S. Lehman

Seconded by: M. Cassidy

That Items 2.1 and 2.2, BE APPROVED.

Motion Passed

2.1 3rd Meeting of the Dearness Home Committee of Management

Moved by: S. Lehman

Seconded by: M. Cassidy

That the Minutes of the 3rd Meeting of the Dearness Home Committee of Management, from its meeting held on September 28, 2020, BE RECEIVED.

Motion Passed

2.2 Administrator's Report to the Committee of Management for the Period August 16, 2020 through October 15, 2020

Moved by: S. Lehman

Seconded by: M. 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 17, 2020, entitled "Administrator's Report to the Committee of Management for the Period August 16, 2020 through October 15, 2020", BE RECEIVED.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: S. Lehman

That the meeting BE ADJOURNED

Motion Passed

The meeting adjourned at 10:52 AM.