

Dearness Home Committee of Management Report

1st Meeting of the Dearness Home Committee of Management
February 17, 2021

PRESENT: Councillors E. Pelozza (Chair), A. Hopkins, S. Hillier, S. Lehman

ABSENT: M. Cassidy

ALSO PRESENT: C. Saunders
Remote Attendance: K. Dickins, A. Hagan, L. Hancock, L. Marshall, N. Rexhvelaj, M. Schulthess, T. Wellhauser.
The meeting was called to order at 12:04 PM, with all Members participating, except Councillor M. Cassidy; it being noted that the following Members attended the meeting remotely: Councillor S. Lehman, A. Hopkins and S. Hillier.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

Moved by: S. Hillier

Seconded by: S. Lehman

That Items 2.1, 2.3 and 2.4 BE APPROVED.

Motion Passed

2.1 4th Report of the Dearness Home Committee of Management

Moved by: S. Hillier

Seconded by: S. Lehman

That the Minutes of the 4th Meeting of the Dearness Home Committee of Management, from its meeting held on November 17, 2020, BE RECEIVED.

Motion Passed

2.2 Declaration of Compliance Report 2020

Moved by: A. Hopkins

Seconded by: S. Lehman

That the report entitled "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 2020" dated February 17, 2021, BE REFERRED to a Special Meeting of the Dearness Home of Management to be held on February 25, 2021 for further consideration; it being noted that the Civic Administration is to provide additional information in response to questions asked by the Dearness Home Committee of Management.

Motion Passed

2.3 Realigning Resident Accommodation at Dearness Home

Moved by: S. Hillier

Seconded by: S. Lehman

That, on the recommendation of the Administrator, Dearness Home, and with the concurrence of the Acting Managing Director, Housing, Social Services and Dearness Home, the report entitled "Realigning Resident Accommodation at Dearness Home", dated February 17, 2021, BE RECEIVED for information.

Motion Passed

2.4 Dearness Home Auditorium Progress Report

Moved by: S. Hillier

Seconded by: S. Lehman

That, on the recommendation of the Administrator, Dearness Home, and with the concurrence of the Division Manager, Facilities, Finance and Corporate Services, and the Acting Managing Director, Housing, Social Services and Dearness Home, the report entitled "Dearness Home Auditorium Progress Report", dated February 17, 2021, BE RECEIVED for information.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: A. Hopkins

Seconded by: S. Lehman

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:43 PM.