

Dearness Home Committee of Management Report

3rd Meeting of the Dearness Home Committee of Management
March 22, 2021

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

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

The meeting was called to order at 12:00 PM, with all Members participating; it being noted that the following Members attended the meeting remotely: Councillors M. Cassidy, S. Lehman, A. Hopkins and S. Hillier.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

2. Consent Items

Moved by: S. Lehman
Seconded by: S. Hillier

That Items 2.1 to 2.3, inclusive, BE APPROVED.

Motion Passed

2.1 1st Report of the Dearness Home Committee of Management

Moved by: S. Lehman
Seconded by: S. Hillier

That the Minutes of the 1st Meeting of the Dearness Home Committee of Management, from its meeting held on February 17, 2021, BE RECEIVED.

Motion Passed

2.2 2nd Report of the Dearness Home Committee of Management

Moved by: S. Lehman
Seconded by: S. Hillier

That the Minutes of the 2nd Meeting of the Dearness Home Committee of Management, from its meeting held on February 25, 2021, BE RECEIVED.

Motion Passed

- 2.3 Administrator's Report to the Committee of Management for the Period October 16, 2020 through February 15, 2021

Moved by: S. Lehman
Seconded by: S. Hillier

That, on the recommendation of the Administrator, Dearness Home, with the concurrence of the Acting Managing Director, Housing, Social Services and Dearness Home, the report dated March 22, 2021, entitled "Administrator's Report to the Committee of Management for the Period October 16, 2020 through February 15, 2021", BE RECEIVED.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: A. Hopkins
Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:38 PM.