

Dearness Home Committee of Management Report

4th Meeting of the Dearness Home Committee of Management
June 14, 2021

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

ALSO PRESENT: C. Saunders
Remote Attendance: E. Marion-Bellemare, K. Dickins, D.
Dubois, A Hagan, L. Hancock, L. Marshall, Vanetia R., and M.
Schulthess

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

None.

2. Consent Items

Moved by: S. Hillier

Seconded by: M. Cassidy

That Items 2.1 and 2.2, BE APPROVED

Motion Passed

2.1 3rd Report of the Dearness Home Committee of Management

Moved by: S. Hillier

Seconded by: M. Cassidy

That the Minutes of the 3rd Meeting of the Dearness Home Committee of Management, from its meeting held on March 22, 2021, BE RECEIVED.

Motion Passed

2.2 Director's Report to the Committee of Management for the Period
February 16, 2021 to May 15, 2021

Moved by: S. Hillier

Seconded by: M. Cassidy

That, on the recommendation of the Director, Long Term Care, and with the concurrence of the Deputy City Manager, Social and Health Development, the report dated June 14, 2021, entitled "Director's Report to the Committee of Management for the Period February 16, 2021 to May 15, 2021", BE RECEIVED.

Motion Passed

3. Items for Discussion

3.1 (ADDED) Verbal Update –Workplace Culture Audit

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

That the verbal update from the Deputy City Manager, Social and Health Development with respect to the "Workplace Culture Audit", BE RECEIVED.

Motion Passed

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 12:28 PM.