

Dearness Home Committee of Management Report

2nd Meeting of the Dearness Home Committee of Management
June 13, 2022

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

ALSO PRESENT: B. Westlake-Power
Also Present: S. Corman, K. Dickins, A. Hagan, L. Hancock, L. Marshall, J. Westbrook

The meeting is called to order at 12:01 PM; it being noted that the following members were in remote attendance, Councillors M. Cassidy, S. Lehman, A. Hopkins and S. Hillier.

1. Call to Order

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

Moved by: S. Hillier

Seconded by: S. Lehman

That Consent Items 2.1 and 2.2 BE APPROVED.

Motion Passed

2.1 1st Report of the Dearness Home Committee of Management

That the Minutes of the 1st Meeting of the Dearness Home Committee of Management, from its meeting held on February 22, 2022, BE RECEIVED.

2.2 Director's Report to the Committee of Management for the Period January 16, 2022 to May 15, 2022

That, on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development that, the report dated June 13, 2022, entitled "Director's Report to the Committee of Management for the Period January 16, 2022, to May 15, 2022" BE RECEIVED.

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: A. Hopkins

Seconded by: M. Cassidy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:26 PM.