

# **Dearness Home Committee of Management Report**

3rd Meeting of the Dearness Home Committee of Management  
September 19, 2022

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

ABSENT: S. Lehman

ALSO PRESENT: B. Westlake-Power

Remote Attendance: A. Bush, K. Dickins, L. Hancock, L. Marshall

The meeting is called to order at 12:00 PM; it being noted that the following Members were in remote attendance, Councillors M. Cassidy, S. Hillier and A. Hopkins.

## **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: A. Hopkins

That Consent Items 2.1 and 2.2 BE APPROVED.

## **Motion Passed**

### **2.1 2nd Report of the Dearness Home Committee of Management**

That the Minutes of the 2nd Meeting of the Dearness Home Committee of Management, from its meeting held on June 13, 2022, BE RECEIVED.

### **2.2 Director's Report to the Committee of Management for the Period May 16, 2022, to August 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, the Director's Report to the Committee of Management for the Period May 16, 2022, to August 15, 2022, related to the Dearness Home BE RECEIVED.

## **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 12:18 PM.