

# **Dearness Home Committee of Management Report**

1st Meeting of the Dearness Home Committee of Management  
February 27, 2024

**PRESENT:** Councillors D. Ferreira (Chair), H. McAlister, S. Lehman, E. Pelozza, S. Hillier

**ALSO PRESENT:** K. Dickins, L. Hancock, E. Hunt, E. Marion-Bellemare, L. Marshall, E. Skalski

The meeting is called to order at 9:30 AM; it being noted that Councillors S. Hillier, E. Pelozza and S. Lehman were in remote attendance.

## **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: H. McAlister

Seconded by: E. Pelozza

That consent items 2.1 to 2.3 BE APPROVED

**Motion Passed**

### **2.1 5th Report of the Dearness Home Committee of Management**

Moved by: H. McAlister

Seconded by: E. Pelozza

That the Minutes from the 5th Meeting of the Dearness Home Committee of Management, from its meeting held on November 21, 2023, BE RECEIVED.

**Motion Passed**

### **2.2 Director's Report to the Committee of Management for the Period to November 1, 2023 to January 31, 2024**

Moved by: H. McAlister

Seconded by: E. Pelozza

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 November 1, 2023, to January 31, 2024, related to the Dearness Home BE RECEIVED.

**Motion Passed**

2.3 2023-2024 Long-Term Care Home Service Accountability Agreement between the Corporation of the City of London (Dearness Home) and Ontario Health, Declaration of Compliance 2023

Moved by: H. McAlister  
Seconded by: E. Pelosa

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home:

a) the Deputy City Manager, Social and Health Development BE AUTHORIZED by the Dearness Home Committee of Management to execute the Declaration of Compliance (substantially Schedule E - form of Compliance Declaration attached as Schedule 1) under the Long-Term Care Home Service Accountability Agreement for the reporting period of January 1 to December 31, 2023; and

b) the Deputy City Manager, Social and Health Development BE DIRECTED to advise the Licensee that the Declaration of Compliance has been made.

**Motion Passed**

**3. Items for Discussion**

None.

**4. Deferred Matters/Additional Business**

None.

**5. Adjournment**

Moved by: H. McAlister  
Seconded by: S. Hillier

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 9:39 AM

## Schedule E – Form of Compliance Declaration

### DECLARATION OF COMPLIANCE

Issued pursuant to the Long-Term Care Service Accountability Agreement

**To:** The Board of Directors of Ontario Health Attn: Board Chair.

**From:** The Board of Directors (the “Board”) of the The Coporation of the City of London (the “HSP”)

**For:** Dearness Home for Seniors (the “Home”)

**Date:** 2/27/2024

**Re:** January 1, 2023– December 31, 2023 (the “Applicable Period”)

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The Board has authorized me, by resolution dated 2/27/2024, to declare to you as follows:

After making inquiries of the Administrator of the Home, Leslie Hancock, and the Deputy City Manager, Social and Health Development, Kevin Dickins, and other appropriate officers of the Health Service Provider (the “HSP”) and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board’s knowledge and belief, the HSP has fulfilled, its obligations under the long-term care service accountability agreement (the “Agreement”) in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP confirms that

- (i) it has complied with the provisions of:
  - a. the *Connecting Care Act, 2019*, for the period of January 1, 2023 to December 31, 2023; and
  - b. any compensation restraint legislation which applies to the HSP; and
- (ii) every Report submitted by the HSP is accurate in all respects and in full compliance with the terms of the Agreement.

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Agreement between the Ontario Health and the HSP effective April 1, 2023.

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Kevin Dickins, Deputy City Manager, Social and Health Development

## Schedule E – Form of Compliance Declaration Cont'd.

### Appendix 1 - Exceptions

[Please identify each obligation under the LSAA that the HSP did not meet during the Applicable Period, together with an explanation as to why the obligation was not met and an estimated date by which the HSP expects to be in compliance.]