

1ST REPORT OF THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Special Meeting held on December 3, 2013, commencing at 12:04 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: Councillor M. Brown (Chair), Councillors B. Armstrong and N. Branscombe and B. Westlake-Power (Secretary).

ABSENT: Councillors D. Brown and J.P. Bryant.

ALSO PRESENT: J.P. Barber, S. Datars Bere, L. Marshall and C. Saunders.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Vice-Chair for the term ending November 30, 2014

Recommendation: That Councillor Bill Armstrong BE APPOINTED Vice-Chair for the term ending November 30, 2014.

Motion Passed

YEAS: B. Armstrong, N. Branscombe, M. Brown (3)

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

3. Long Term Care and Adult Day Program Management Consulting and Administrator Services Contract Amendment

Recommendation: That, on the recommendation of the Managing Director of Housing, Social Services and Deerness Home, the attached proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on December 3, 2013 to:

- a) approve the Amending Agreement between Extendicare (Canada) Inc. (Schedule 1) and The Corporation of the City of London to provide Administrator Services and Management Consulting Services to the Deerness Home from November 1, 2013 to October 31, 2014; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement.

Motion Passed

YEAS: N. Branscombe, M. Brown (2)

NAYS: B. Armstrong (1)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 12:18 PM.