

Dearness Home Committee of Management Report

Special Meeting of the Dearness Home Committee of Management
February 25, 2021

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

ABSENT: S. Hillier

ALSO PRESENT: C. Saunders
Remote Attendance: K. Dickins, A. Hagan, L. Hancock,
L. Marshall.

The meeting was called to order at 12:00 PM, with all Members participating, except Councillor S. Hillier; it being noted that the following Members attended the meeting remotely: Councillors M. Cassidy, A. Hopkins and S. Lehman.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

2.1 Declaration of Compliance Report 2020

Moved by: S. Lehman

Seconded by: A. Hopkins

That, on the recommendation of the Acting Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Declaration of Compliance 2020:

a) the Acting Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED to execute the Schedule E - Form of Compliance Declaration substantially in the form as appended as Schedule 1 to the staff report dated February 25, 2021 entitled "2019-2022 Long Term Care Home Service Accountability Agreement between The Corporation of the City of London (Dearness Home) and the South West Local Health Integration Network (LHIN) Declaration of Compliance 2020" under the Long-Term Care Home Service Accountability Agreement, for the reporting period of January 1, 2020 to December 31, 2020; and

b) the Acting Managing Director, Housing, Social Services and Dearness Home BE DIRECTED to advise the Licensee that the Declaration of Compliance has been made; it being noted that the Dearness Home Committee of Management received the resubmitted report dated February 17, 2021 regarding this matter.

Motion Passed

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.

The meeting adjourned at 12:09 PM.