

# Dearness Home Committee of Management Report

6th Meeting of the Dearness Home Committee of Management  
December 6, 2021

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

**ALSO PRESENT:** B. Westlake-Power  
Remote Attendance: K. Dickins, A. Hagan, E. Marion-Bellemare,  
L. Marshall, M. Schulthess, 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, A. Hopkins, S. Lehman and S. Hillier.

## 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: S. Lehman

That Consent Items 2.1 and 2.2 BE APPROVED.

**Motion Passed**

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

Moved by: S. Hillier

Seconded by: S. Lehman

That the Minutes of the 5th Meeting of the Dearness Home Committee of  
Management, from its meeting held on September 13, 2021, BE  
RECEIVED.

**Motion Passed**

### 2.2 Director's Report to the Committee of Management for the Period August 16, 2021 to October 31, 2021

Moved by: S. Hillier

Seconded by: S. Lehman

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  
August 16, 2021 to October 31, 2021, related to the Dearness Home **BE  
RECEIVED** for information.

**Motion Passed**

## 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.

The meeting adjourned at 12:28 PM.