

# Dearness Home Committee of Management Report

4th Meeting of the Dearness Home Committee of Management  
December 12, 2022

PRESENT: H. McAlister, S. Lehman , E. Pelozza, D. Ferreira

ABSENT: S. Hillier

ALSO PRESENT: K. Dickins, M. Schulthess

Remote Attendance: A. Hagan, L. Hancock, E. Marion-Bellemare, B. Westlake-Power

The meeting is called to order at 2:32 PM.

## 1. Call to Order

### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 1.2 Election of Chair and Vice-Chair

Moved by: S. Lehman

Seconded by: H. McAlister

That Councillor E. Pelozza BE ELECTED as Chair of the Dearness Home Committee of Management, for the current meeting only; it being noted that election of Chair and Vice-Chair will be considered at the next meeting.

**Motion Passed**

## 2. Consent Items

### 2.1 Director's Report to the Committee of Management for the Period August 16, 2022 to November 15, 2022

Moved by: H. McAlister

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, 2022, to November 15, 2022, related to the Dearness Home BE RECEIVED.

**Motion Passed**

### 2.2 3rd Report of the Dearness Committee of Management

Moved by: S. Lehman

Seconded by: D. Ferreira

That the Minutes from the 3rd Meeting of the Dearness Home Committee of Management, from its meeting held on September 19, 2022, BE RECEIVED.

**Motion Passed**

**3. Items for Discussion**

3.1 Meeting dates for 2023

Moved by: S. Lehman  
Seconded by: D. Ferreira

That the next meeting of the committee BE HELD on February 7, 2023 at 2:30 PM; it being noted that the Clerk will bring forward suitable meeting dates for consideration at the next meeting of the committee.

**Motion Passed**

**4. Deferred Matters/Additional Business**

None.

**5. Adjournment**

Moved by: D. Ferreira  
Seconded by: S. Lehman

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 3:16 PM.