



Long Term Care Homes Committee of Management Minutes

May 4, 2023

Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden	Steve Hammell, Councillor
	Kenneth Craig, Councillor (Chair)	Milt McIver, Councillor
	Luke Charbonneau, Councillor	Garry Michi, Councillor
	Mark Goetz, Councillor	Don Murray, Councillor
Staff	Derrick Thomson, Chief Administrative Officer	Tina Metcalfe, Director of Human Services
	Megan Garland, Director, Long Term Care and Senior Services	Sean Morphy, Director, Human Resources
	Claire Dodds, Director of Planning and Development	Steve Schaus, Director of Paramedic Services
	Edward Henley, Director of Corporate Services	Linda White, Clerk
	Christine MacDonald, Deputy Chief Administrative Officer	Darlene Batte, Deputy Clerk
	Derek McCaughan, Director, Transportation and Environmental Services	Adam Ferguson, Corporate Communications Specialist
	Brooke McLean, Director of Library Services	Matthew Meade, Corporate Strategic Initiatives Specialist
		Jaron Kerr, Infrastructure and Operations Manager
		Maria Canton, Business Services Manager

1. Call to Order

The meeting was called to order at 10:38 a.m.

The minutes were recorded by the Deputy Clerk.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Information Items

The following report was received for information:

- a. Long Term Care Update Report- March and April 2023

4. Next Meeting

The next meeting of the Long Term Care Homes Committee of Management will take place on June 1, 2023 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Mark Goetz

That the meeting of the Long Term Care Homes Committee of Management adjourn at 10:48 a.m.

Councillor Kenneth Craig, Chair

Long Term Care Homes Committee of Management