



Long-Term Care Homes Committee of Management Minutes

January 18, 2024
Electronic (Remote) Meeting

Present	Chris Peabody, Warden (Chair)	Steve Hammell, Councillor
	Luke Charbonneau, Deputy Warden	Milt McIver, Councillor
	Kenneth Craig, Councillor	Don Murray, Councillor
	Mark Goetz, Councillor	Jay Kirkland, Councillor
Staff	Christine MacDonald, Chief Administrative Officer	Steve Schaus, Director of Paramedic Services
	Sean Morphy, Deputy Chief Administrative Officer	Adam Stanley, Director of Transportation and Environmental Services
	Claire Dodds, Commissioner, Community Development Office	Adam Ferguson, Corporate Communications Specialist
	Megan Garland, Director, Long Term Care and Senior Services	Matthew Meade, Corporate Strategic Initiatives Specialist
	Edward Henley, Director of Corporate Services	Jack Van Dorp, Director of Planning and Development
	Michael Kirkpatrick, Director of Information Technology Services	Jenn Robinson, Director of Human Resources
	Cathy McGirr, Director of Museum & Cultural Services	Linda White, Clerk
	Brooke McLean, Director of Library Services	Julie Ireland, Deputy Clerk
	Tina Metcalfe, Director of Human Services	

1. Call to Order

The meeting was called to order at 11:36 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 reports were received for information:

- a. Long Term Care Update Report for October, November, and December 2023.**

4. Adjournment

Moved by Councillor Mark Goetz

That the meeting of the Long Term Care Homes Committee of Management adjourn at 11:43 a.m.

Carried

Warden Chris Peabody, Chair

Long-Term Care Homes Committee of Management