



Long Term Care Homes Committee of Management Minutes

April 4, 2024

Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden (Chair)	Steve Hammell, Councillor
	Kenneth Craig, Councillor	Milt McIver, Councillor
	Luke Charbonneau, Deputy Warden	Don Murray, Councillor
	Mark Goetz, Councillor	Jay Kirkland, Councillor
Staff	Christine MacDonald, Chief Administrative Officer	Rebecca DeWitte, Clinical Support Manager
	Sean Morphy, Deputy Chief Administrative Officer	Emily Kussman, Brucelea Haven Administrator
	Megan Garland, Director, Long Term Care and Senior Services	Linda White, Clerk
		Julie Ireland, Deputy Clerk

1. Call to Order

The meeting was called to order at 10:23 a.m.

The minutes were recorded by the Deputy Clerk.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Adoption of Minutes

Moved by Councillor Kenneth Craig

Seconded by Councillor Mark Goetz

That the minutes of the October 5, 2023 and January 18, 2024 Long-Term Care Homes Committee of Management meetings be approved as circulated.

Carried

4. Action Items

a. Declaration of Compliance 2023- LSSA

Moved by Councillor Steve Hammell

Seconded by Councillor Don Murray

That the Director of Long-Term Care and Senior Services be authorized to sign and submit a Declaration of Compliance for Brucelea Haven and Gateway Haven to Ontario Health for the reporting period of January 1, 2023 - December 31, 2023.

Carried

5. Information Items

The following reports were received for information:

- a. Long Term Care Update Report - January, February and March 2024**
- b. Long-Term Care - Quality Report January, February, March 2024**
- c. Long-Term Care Home Service Accountability Agreement - Extension**

6. Closed Meeting

Moved by Councillor Steve Hammell

Seconded by Councillor Mark Goetz

That the Committee move into a Closed Meeting pursuant to Section 239(2)(e) of the Municipal Act, 2001 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, to discuss:

- a. Update on Legal Matters - Gateway Haven**
- b. Approval of Closed Minutes - April 6, 2023**

Carried

7. Reporting from Closed

The Warden reported that the Committee received information on Legal Matters at Gateway Haven; and Committee approved the April 6, 2023 Closed Session Minutes in closed session.

8. Adjournment

Moved by Councillor Don Murray

That the meeting of the Long-Term Care Homes Committee of Management adjourn at 10:50 a.m.

Carried

Warden Chris Peabody, Chair

Long-Term Care Homes Committee of Management