



Long-Term Care Homes Committee of Management Minutes

Date: October 17, 2024

Time: 10:30 a.m.

Location: Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden Luke Charbonneau, Deputy Warden (Vice-Chair) Kenneth Craig, Councillor Mark Goetz, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Don Murray, Councillor Jay Kirkland, Councillor
Staff	Sean Morphy, Deputy Chief Administrative Officer Megan Garland, Director, Long Term Care and Senior Services Emily Kussmann, Administrator, Brucelea Haven	Jenn Robinson, Director of Human Resources Linda White, Clerk Julie Ireland, Deputy Clerk

1. **Call to Order**

The meeting was called to order at 11:01 a.m.

The minutes were recorded by the Deputy Clerk.

2. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

3. **Action Items**

4. **Information Items**

The following reports were received for information:

- a. **Long Term Care – Quality Report – Q 3 2024**
- b. **Long-Term Care Update Report – July, August, September 2024**

5. Adjournment

Moved by Councillor Don Murray

Seconded by Councillor Steve Hammell

That the meeting of the Long-Term Care Homes Committee of Management adjourn at 11:19 a.m.

Carried

Deputy Warden Luke Charbonneau, Vice-Chair

Long-Term Care Homes Committee of Management