



Long-Term Care Homes Committee of Management Minutes

Date: January 23, 2025

Location: Council Chambers

County Administration Centre, Walkerton

Present	Luke Charbonneau, Warden Don Murray, Deputy Warden Chris Peabody, Councillor Kenneth Craig, Councillor	Mark Goetz, Councillor Steve Hammell, Councillor Milt McIver, Councillor Jay Kirkland, Councillor
Staff	Christine MacDonald, Chief Administrative Officer 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

1. Call to Order

The meeting was called to order at 10:30 a.m.

The minutes were recorded by the Clerk.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of Minutes

Moved by Councillor Kenneth Craig

Seconded by Councillor Steve Hammell

That the minutes of the October 17, 2024 Committee meeting be approved as circulated.

Carried

4. Action Items

5. Information Items

The following reports were received for information:

a. **Long-Term Care Update Report – October, November and December 2024**

b. **Long Term Care Quality Report for Q4 2024**

6. Closed Meeting

Moved by Councillor Jay Kirkland

Seconded by Councillor Mark Goetz

That the Committee move into a closed meeting to discuss

a. **Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees regarding**

b. **Approval of Minutes - April 4, 2024**

Carried

7. Reporting from Closed

The Chair reported that the Committee received a Resident Update and approved the minutes of the Closed Meeting held April 4, 2024, in Closed Session.

8. Adjournment

Moved by Councillor Mark Goetz

Seconded by Councillor Steve Hammell

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

Carried

Warden Luke Charbonneau, Chair

Long-Term Care Homes Committee of Management