



Long-Term Care Homes Committee of Management Minutes

Date: May 1, 2025

Location: Council Chambers

County Administration Centre, Walkerton

Present	Luke Charbonneau, Warden (Chair) Kenneth Craig, Councillor Mark Goetz, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Jay Kirkland, Councillor Chris Peabody, Councillor
Regrets	Don Murray, Deputy Warden	
Staff	Sean Morphy, Interim Director of Long-Term Care and Senior Services Linda White, Clerk	Julie Ireland, Deputy Clerk

1. **Call to Order**

The meeting was called to order at 10:24 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**

a. **Declaration of Compliance 2024 – Long-Term Care Service Accountability Agreement (L-SAA)**

Moved by Councillor Chris Peabody

Seconded by Councillor Mark Goetz

That the Interim Director of Long-Term Care and Senior Service 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, 2024 - December 31, 2024.

Carried

4. Adjournment

Moved by Councillor Kenneth Craig
Seconded by Councillor Jay Kirkland

That the meeting of the Long-Term Care Homes Committee of Management
adjourn at 10:26 a.m.

Carried

Warden Luke Charbonneau, Chair

Long-Term Care Homes Committee of Management