



## Long Term Care Homes Committee of Management Minutes

October 5, 2023

Council Chambers

County Administration Centre, Walkerton

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

### 1. Call to Order

The meeting was called to order at 10:26 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 - August and September 2023**

**4. Next Meeting**

The next meeting of the Long Term Care Homes Committee of Management will take place on November 2, 2023 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Mark Goetz

That the meeting of the Long Term Care Homes Committee of Management adjourn at 10:28 a.m.

Carried

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Warden Chris Peabody

Long Term Care Homes Committee of Management