



**Minutes of Committee of Management for the Elliott
Held in the Council Chambers, Guelph City Hall on
June 6, 2017 at 1:30 p.m.**

Attendance

Council: Chair C. Downer
Mayor Guthrie
Councillor C. Billings
Councillor J. Gordon
Councillor A. Van Hellemond

Staff: Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise
Ms. C. Clack, Interim Deputy CAO, Corporate Services
Ms. T. Baker, General Manager, Finance / City Treasurer
Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Others Present: Mr. T. Lee, Chief Executive Officer, The Elliott Community

Call to Order

Chair Downer called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Van Hellemond
Seconded by Councillor Billings

That the open meeting minutes of the Committee of Management for the Elliott held on March 6, 2017, be confirmed as recorded.

Voting in Favour: Councillors Billings, Downer, Gordon, and Van Hellemond (4)

Voting Against: (0)

Carried

Items for Discussion

CME-2017.2 The Elliott Long-Term Care Residence Quarterly Report 2017-Q1

Mayor Guthrie arrived at 1:33 pm.

Trevor Lee, Chief Executive Officer, The Elliott Community, responded to questions regarding the Elliott Long-Term Care Residence Quarterly Report 2017-Q1.

2. Moved by Councillor Billings
Seconded by Councillor van Hellemond

That the 2017-Q1 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, and Van Hellemond
(5)

Voting Against: (0)

Carried

Adjournment (1:37 p.m.)

3. Moved by Councillor Billings
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Dylan McMahon
Council Committee Coordinator