

Committee of Management for the Elliott City Hall, Council Chambers Monday, September 12, 2016 at 5:30 p.m.

Attendance

Council: Chair C. Downer Councillor J. Gordon

Mayor C. Guthrie Councillor A. Van Hellemond

Councillor C. Billings

Staff: Ms. T. Agnello, Deputy Clerk

Mr. D. McMahon, Council Committee Coordinator

Others

Mr. T. Lee, Chief Executive Officer, The Elliott Community

Present:

Call to Order (5:34 p.m.)

Chair Downer called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

 Moved by Councillor Billings Seconded by Councillor Van Hellemond

That the open meeting minutes of the Public Services Committee as the Committee of Management for the Elliott held on June 8, 2016 be confirmed as recorded.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, Salisbury, and Van

Hellemond (5)

Voting Against: (0)

Carried

Agenda

CME-2016.4 The Elliott Long-Term Care Residence Quarterly Report 2016-Q2

Trevor Lee presented the Elliot Long-Term Care Residence Quarterly Report 2016-Q2.

Moved by Mayor Guthrie
 Seconded by Councillor Van Hellemond

That the 2016-Q2 Quarterly Report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, Salisbury, and Van

Hellemond (5)

Voting Against: (0)

Carried

CME-2016.3 Revised Terms of Reference for Committee of Management for the Elliott

3. Moved by Mayor Guthrie Seconded by Councillor Billings

That the Committee of Management for the Elliott Terms of Reference, as outlined in Attachment 1 to Report PS-16-21 titled "Revised Terms of Reference for Committee of Management for the Elliott", be approved.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, Salisbury, and Van

Hellemond (5)

Voting Against: (0)

Carried

Adjournment (5:56 p.m.)

4. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That the meeting be adjourned.

Carried

Tina Agnello	
Deputy Clerk	