



## **Committee of Management for the Elliott Meeting Agenda**

**Consolidated as of March 1, 2019**

**Monday, March 4, 2019 – 12:30 p.m.  
Council Chambers, Guelph City Hall, 1 Carden Street**

Please turn off or place on non-audible all electronic devices during the meeting.

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**Changes to the original agenda have been highlighted.**

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**Call to Order – City Clerk**

**Disclosure of Pecuniary Interest and General Nature Thereof**

**Appointment of Chair for the Committee of Management for the Elliott**

**Confirmation of Minutes** – November 19, 2018 open meeting minutes

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**Consent Agenda**

**CME-2019-1 The Elliott Long-Term Care Residence Quarterly Report  
2018-Q4**

**Recommendation:**

That the 2018-Q4 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

**Chair and The Elliott Community Staff Announcements**

**Adjournment**