

## **Committee of Management for Huron Lodge**

Meeting held December 8, 2021

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 10:00 o'clock a.m. via Zoom video conference, there being present the following members:

Councillor Ed Sleiman, Chair  
Councillor Jeewen Gill  
Councillor Gary Kaschak

### ***Also present are the following resource personnel:***

Jelena Payne, Community Development & Health Services Commissioner  
Alina Sirbu, Executive Director of LTD Administration Huron Lodge  
Karen Kadour, Committee Coordinator

### **1. Call to Order**

The Chair calls the meeting to order at 10:00 o'clock a.m. and the Committee of Management considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

#### **Addition to the Agenda**

Moved by Councillor Kaschak, seconded by Councillor Gill,  
That Rule 3.3 (c) of the Procedure By-law 98-2011 be waived to add the following addition to the Agenda:

- 5.3** Letter to the Chair, Committee of Management for Huron Lodge from Christopher O'Connor, Auditor General

### **2. Disclosure of Interest**

None disclosed.

**3. Adoption of the Minutes**

Moved by Councillor Kaschak, seconded by Councillor Gill,  
That the minutes of the meeting of the Committee of Management for Huron Lodge held October 21, 2021 **BE ADOPTED** as presented.  
Carried.

**4. In Camera**

Moved by Councillor Kaschak, seconded by Councillor Gill, to move In Camera at 10:05 o'clock a.m. for discussion of the following item:

Item No.	Subject	Section Pursuant to Municipal Act 201, as amended
4.1	Personal matter about an identifiable individual, including municipal or local board employees – Resident matters	2. 239(2)(b)

Motion Carried.

Discussion on the item of business.

**Verbal Motion is presented by Councillor Gill seconded by Councillor Kaschak, to move back into public session at 10:17 o'clock a.m.**

Moved by Councillor Gill, seconded by Councillor Kaschak,  
That the Clerk **BE DIRECTED** to transmit the recommendation(s) contained in the report(s) discussed at the In Camera Committee of Management for Huron Lodge Long Term Care Home held December 8, 2021 at the next regular meeting.

Moved by Councillor Gill, seconded by Councillor Kaschak,  
That the verbal In Camera report relating to the personal matter about an identifiable individual, including municipal or local board employees **BE RECEIVED** and further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of the Committee of Management for Huron Lodge Long Term Care Home.  
Carried.

**5. Business Items**

**5.1 Administrator's Report**

In response to a question asked by Councillor Gill regarding if there has been an increase in staff due to the funding from the Ministry, A. Sirbu advises that a portion of the funding has been received and they are working with Finance and the Ministry to clarify the formula that Huron Lodge is to utilize. The intention of the funding is allow for an increase in staff, however, the language and the formula provided by the Ministry is somewhat obscure. It is important to ascertain how much of the funding can be used to increase staff and how much can be used for a potential offsetting of the provincial contribution.

Moved by Councillor Kaschak, seconded by Councillor Gill,

That the report from the Administrator of Huron Lodge providing the Committee of Management with an update on issues related to resident care, the Ministry of Long Term Care, the Local Health Integration Network and other initiatives that impact the Long Term-Care sector **BE RECEIVED** for information and **APPROVED** for the period of November 2021.

Carried.

## **5.2 Council Resolution 496/2021**

Moved by Councillor Gill, seconded by Councillor Kaschak,

That Council Decision 496/2021 relating to the 1-year pilot program to provide free menstrual products in washrooms at city facilities **BE RECEIVED**.

Carried.

## **5.3 Letter to the Chair, Committee of Management for Huron Lodge from Christopher O'Connor, Auditor General**

J. Payne advises that the Committee of Management did direct a response acknowledging that if the Auditor General were interested in auditing, that Huron Lodge would welcome this. However, Huron Lodge is a department of the City of Windsor and falls under any requirements under the Auditor General from a City of Windsor perspective as a Corporation. This item has already been dealt with by both the Committee of Management and City Council.

Moved by Councillor Kaschak, seconded by Councillor Gill,

That the letter sent to Councillor Sleiman, Chair of the Committee of Management for Huron Lodge from Christopher O'Connor, Auditor General dated November 25, 2021 **BE RECEIVED**.

Carried.

**6. Date of Next Meeting**

The next meeting will be held at the call of the Chair.

**7. Adjournment**

There being no further business, the meeting is adjourned at 10:23 o'clock a.m.

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**CHAIR**

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**COMMITTEE COORDINATOR**