

Committee of Management for Huron Lodge Meeting held November 5, 2018

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 4:00 o'clock p.m. in Room 201, 350 City Hall Square West, there being present the following members:

Councillor Ed Sleiman
Councillor Fred Francis
Councillor Jo-Anne Gignac

Also present are the following resource personnel:

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

1. Call to Order

The Chair calls the meeting to order at 3:53 o'clock p.m. and the Committee of Management for Huron Lodge considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

2. Disclosure of Interest

None disclosed.

3. Adoption of the Minutes

Moved by Councillor Gignac, seconded by Councillor Francis,
That the minutes of the Committee of Management for Huron Lodge of its meeting held September 17, 2018 **BE ADOPTED** as presented.
Carried.

4. In Camera

No In Camera session is held.

5. Administrator's Report

A. Sirbu provides the highlights of the Administrator's Report as follows:

- The Long-Term Care Accountability Planning Submission (LAPS) report is in the process of being completed for submission to the Ministry of Health.
- There have been no further inspections from any agencies.
- The Executive Director of Huron Lodge has been selected as a member of the *Windsor Sub-Region Accountability Table*, representing the Long-Term Care sector. The first meeting will be held on December 5, 2018.

Moved by Councillor Francis, seconded by Councillor Gignac,

That the report of the Administrator of Huron Lodge dated October 25, 2018 entitled "Huron Lodge Long Term Care Home – Administrator's Report to the Committee of Management" providing an update relating to resident care, the Ministry of Health and 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 from September 10, 2018 to November 5, 2018.

Carried.

6. Communications

There are no communications.

8. Date of Next Meeting

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

9. Adjournment

There being no further business, the meeting is adjourned at 3:57 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR