

**COMMITTEE OF MANAGEMENT  
FOR HURON LODGE LONG TERM CARE HOME  
MONDAY, JUNE 11, 2012 - 9:00 A.M.  
HURON LODGE CONFERENCE ROOM**

- 1.) CALL TO ORDER
- 2.) MOTION TO APPROVE THE AGENDA
- 3.) ADOPTION OF THE MINUTES DATED MARCH 5, 2012 AS ATTACHED
- 4.) DISCLOSURE OF PECUNIARY INTEREST
- 5.) HURON LODGE - PROJECT UPDATE
- 6.) MOTION TO MOVE IN-CAMERA

Subject	Section Pursuant to Municipal Act 2001, as amended
Personal matters about an identifiable individual, including municipal or local board employees	s. 239 (2)(b)
Labour relations or employee negotiations	s. 239 (2)(d)
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board	s. 239 (2)(e)

- 7.) MOTION TO MOVE BACK INTO REGULAR SESSION
- 8.) ADMINISTRATOR'S REPORT
- 9.) VOLUNTEERS AND FUNDRAISING - Report
- 10.) HEALTH QUALITY - LONG TERM CARE PUBLIC REPORTING
- 11.) PERSONAL SUPPORT WORKERS REGISTRY
- 12.) RESIDENTS FIRST UPDATE
- 13.) COMMUNICATIONS
- 14.) NEXT MEETING - Monday, September 10, 2012 - 9:00 a.m.  
Huron Lodge Conference Room