

**COMMITTEE OF MANAGEMENT  
FOR HURON LODGE LONG TERM CARE HOME  
MONDAY, MARCH 5, 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 DECEMBER 12, 2011 AS ATTACHED
- 4.) DISCLOSURE OF PECUNIARY INTEREST
- 5.) 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)

- 6.) MOTION TO MOVE BACK INTO REGULAR SESSION
- 7.) DELEGATION OF AUTHORITY REPORTS PROVIDED FOR INFORMATION
  - CAO1863 - Long Term Care - Service Accountability Agreement (L-SAA) Amendment to Schedule F
- 8.) UPDATED TERMS OF REFERENCE - Report
- 9.) MOH SAFETY EQUIPMENT FUNDING - Report
- 10.) CONTINUOUS QUALITY IMPROVEMENT - Update
- 11.) ONTARIO ASSOCIATION OF NON-PROFIT HOMES AND SERVICES FOR SENIORS - BENCHMARKING REPORT
- 12.) COMMUNICATIONS
- 13.) NEXT MEETING - Monday, June 4, 2012 - 9:00 a.m.  
Huron Lodge Conference Room