

**Committee of Management for Huron Lodge**  
**November 18, 2019**

A meeting of the Committee of Management for Huron Lodge Long Term Care Home is held this day commencing at 3:00 o'clock p.m. in Room 201, 350 City Hall Square West, there being present the following members:

Councillor Jo-Anne Gignac, Chair  
Councillor Fred Francis  
Councillor Ed Sleiman

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

Alina Sirbu, Executive Director of LTC, Administrator Huron Lodge  
Karen Kadour, Committee Coordinator

***Regrets received from:***

Jelena Payne

**1. Call to Order**

The Chair calls the meeting to order at 3:00 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 Francis, seconded by Councillor Sleiman,  
That the minutes of the Committee of Management for Huron Lodge of its meeting held September 13, 2019 **BE ADOPTED** as presented.  
Carried.

#### 4. In Camera

Moved by Councillor Francis, seconded by Councillor Sleiman, to move In Camera at 3:01 o'clock p.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 Sleiman, seconded by Councillor Francis, to move back into public session at 3:03 o'clock p.m.**

**Moved by Councillor Francis, seconded by Councillor Sleiman,  
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 November 18, 2019 at the next regular meeting.**

Moved by Councillor Sleiman, seconded by Councillor Francis,  
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. Administrator's Report

In response to a question asked by Councillor Sleiman regarding the High Wage Transition Fund, A. Sirbu responds the government is extending the High Wage Transition Fund to December 31, 2020 as it develops a LTC staffing strategy. She adds the food per diem has not been increased and notes the costs have escalated.

The Chair requests that upcoming events at Huron Lodge be provided to the Board members in advance to allow for their attendance if available.

Moved by Councillor Sleiman, seconded by Councillor Francis,  
That the report of the Administrator of Huron Lodge dated November 18, 2019 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 August 31, 2019 to November 18, 2019.

Carried.

6. **Communications**

Moved by Councillor Francis, seconded by Councillor Sleiman,  
That the following Communications **BE RECEIVED**:

1. **Ministry of Long-Term Care** – Memorandum – Extending High Wage Transition Fund and Structural Compliance Premiums
2. **Ministry of Long-Term Care** – Q&A’s High Acuity Priority Access Beds
3. **Association of Family Health Teams of Ontario** – Ontario Health Team Handbook for Boards
4. **Canadian Institute for Health Information** – What Does “Adjusted” Mean – A Demonstration of Quality Indicator Calculation in Nursing Homes
5. **Ministry of Labour** – Field Visit Report

Carried.

7. **Date of Next Meeting**

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

8. **Adjournment**

There being no further business, the meeting is adjourned at 3:06 o’clock p.m.

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**CHAIR**

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**COMMITTEE COORDINATOR**