

AGENDA
COMMITTEE OF MANAGEMENT FOR HURON LODGE

Meeting to be held September 3, 2026, at 9:00 a.m.

Meeting Room: Huron Lodge Conference Room, 1881 Cabana Rd. West

1. Call to Order

2. Disclosure of Interest

3. Minutes

Adoption of the minutes of the meeting held June 25, 2026 - ***attached***

4. In Camera

Subject – Personal matter(s) about an identifiable individual – s. 239 (2) (b)

5. Business Items

5.1 Administrator's Report

The Administrator's Report dated June 25, 2026 – ***attached***

6. Date of Next Meeting

December 2026.

7. Adjournment

Committee of Management for Huron Lodge

Meeting held June 25, 2026

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 9:30 a.m. at Huron Lodge, 1881 Cabana Road West, there being present the following members:

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

Also present are the following resource personnel:

Alina Sirbu, Executive Director Long Term Care Home, Administrator of Huron Lodge
Dana Paladino, Commissioner, Human & Health Services
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 9:30 o'clock a.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. Minutes

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis,
That the minutes of the Committee of Management for Huron Lodge of its meeting held March 13, 2026, **BE ADOPTED** as presented.
Carried.

4. In Camera

Moved by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac to move In Camera at 9:35 o'clock a.m. for discussion of the following item:

Reference: s. 239 (2) (b) – Personal matters about identifiable individuals, including municipal or local board employees – Resident matters

Motion carried.

Discussion on the items of business.

Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac to move back into public session at 9:45 o'clock a.m.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis,

That the verbal In Camera report relating to the personal matter about identifiable individual(s) 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

Alina Sirbu, Executive Director Long Term Care Home, Administrator of Huron Lodge provides an overview of the Administrator's Report as follows:

- Advises that the parking lot will be expanded towards the road shared by St. Clair College
- Great results reported as it relates to the Family Satisfaction Survey and the Resident Satisfaction Survey

Moved by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac

That the report from the Administrator of Huron Lodge providing the Committee of Management with an update on issues relating to resident care; the Ministry of Long-Term Care (MLTC); Ontario Health at Home (OHaH); and other initiatives that impact the Long-Term Care sector **BE RECEIVED** for information and **APPROVED** for the period starting March 13, 2026, and ending June 25, 2026.

6. Date of Next Meeting

The next meeting will be held on Thursday, September 3, 2026, at 9:00 a.m. at Huron Lodge.

7. Adjournment

There being no further business, the meeting is adjourned at 9:50 o'clock a.m.

Following the meeting, the Committee of Management is graced by the presence of Linda and Oskar, members of the Residents' Council who regale the members with interesting and entertaining stories about life at Huron Lodge.