

# Public Services Committee Meeting as Committee of Management for the Elliott City Hall Council Chambers Monday, June 1, 2015 at 6:25 p.m.

#### **Attendance**

Members: Vice Chair C. Billings

Councillor A. Van Hellemond

Councillor J. Gordon

Absent: Mayor Guthrie Chair C. Downer

Councillors: Councillor B. Bell

Staff: Mr. D. Thomson, Deputy CAO, Public Services

Ms. B. Powell, Manager, Community Investment and Social Services

Ms. C. Clack, General Manager, Culture, Tourism and Community Investments

Mr. D. McMahon, Council Committee Coordinator

Others

Mr. T. Lee, CEO of the Elliott

Present:

**Call to Order** (6:25 p.m.)

Vice Chair Billings called the meeting to order.

#### **Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

#### **Confirmation of Minutes**

1. Moved by Councillor Gordon Seconded by Councillor Van Hellemond

That the February 5, 2015 open meeting minutes of the Public Services Committee as the Committee of Management for the Elliott be confirmed as recorded.

VOTING IN FAVOUR: Councillors Billings, Gordon and Van Hellemond (3) VOTING AGAINST: (0)

**CARRIED** 

#### **Consent Agenda**

#### CME-2015.2 Quarterly Update on the Elliot Long Term Care Residence

Mr. Trevor Lee presented the Quarterly Update on the Elliot Long Term Care Residence, indicating that the Elliot was in compliance with all applicable legislation.

2. Moved by Councillor Van Hellemond Seconded by Councillor Gordon

To receive for information the first quarter report for 2015 on the operations of the City of Guelph's approved 85-bed long-term care home, The Elliott Long-Term Care Residence, as required under the Long-Term Care Services Agreement, between The Elliott and The Corporation of the City of Guelph.

VOTING IN FAVOUR: Councillors Billings, Gordon and Van Hellemond (3) VOTING AGAINST: (0)

**CARRIED** 

## CME-2015.3 Ministry of Health and Long Term Care Resident Quality Inspection Report

Mr. Trevor Lee presented the Ministry of Health and Long Term Care Residence Quality Inspection Report outlining the December 2014 inspection and findings.

3. Moved by Councillor Gordon Seconded by Councillor Van Hellemond

To receive for information the results of the Elliot Long-Term Care Residence's first Resident Quality Inspection (RQI) completed by the Ministry of Health and Long-Term Care (MOHLTC).

VOTING IN FAVOUR: Councillors Billings, Gordon and Van Hellemond (3) VOTING AGAINST: (0)

**CARRIED** 

### Adjournment (6:56 p.m.)

4. Moved by Councillor Van Hellemond Seconded by Councillor Gordon

That the meeting be adjourned.

**CARRIED** 

Dylan McMahon Council Committee Coordinator