



**Minutes of Committee of Management for the Elliott  
Held in the Council Chambers, Guelph City Hall on  
March 6, 2017 at 1:00 p.m.**

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**Attendance**

Council: Chair C. Downer  
Mayor C. Guthrie  
Councillor C. Billings  
Councillor J. Gordon  
Councillor A. Van Hellemond

Staff: Mr. S. O'Brien, City Clerk  
Ms. D. Black, Council Committee Coordinator

Others Present: Mr. T. Lee, Chief Executive Officer, The Elliott Community

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**Call to Order**

Chair Downer called the meeting to order.

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

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Mayor Guthrie  
Seconded by Councillor Van Hellemond

That the open meeting minutes of the Committee of Management for the Elliott held on December 5, 2016, be confirmed as recorded.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer, Gordon, and Van Hellemond (5)

**Voting Against:** (0)

Carried

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**Items for Discussion**

**CME-2017.1 The Elliott Long-Term Care Residence Quarterly Report 2016-Q4**

Trevor Lee, Chief Executive Officer, The Elliott Community, presented the Elliott Long-Term Care Residence Quarterly Report 2016-Q4.

2. Moved by Councillor Billings  
Seconded by Mayor Guthrie
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That the 2016-Q4 Quarterly Report on the operations of the Elliott Long-Term Care Residence, be received.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond (5)

**Voting Against:** (0)

Carried

**Adjournment** (1:10 p.m.)

3. Moved by Councillor Billings  
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

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Dolores Black  
Council Committee Coordinator