



**Minutes of Committee of Management for the Elliott  
Held in the Council Chambers, Guelph City Hall on  
Monday, December 5, 2016 at 1:30 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: Ms. B. Swartzentruber, Executive Director, Intergovernmental  
Relations, Policy and Open Government  
Ms. G. van den Burg, 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 Councillor Van Hellemond  
Seconded by Mayor Guthrie

That the open meeting minutes of the Committee of Management for the Elliott held on September 12, 2016 be confirmed as recorded.

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

**Voting Against:** (0)

Carried

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**Items for Discussion**

**CME-2016.5 The Elliott Long-Term Care Residence Quarterly Report 2016-Q3**

Trevor Lee, Chief Executive Officer, The Elliott Community, presented the Elliott Long-Term Care Residence Quarterly Report 2016-Q3.

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2. Moved by Mayor Guthrie  
Seconded by Councillor Billings

That the 2016-Q3 Quarterly Report on the operations of the Elliott Long-Term Care Residence, be received.

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

**Voting Against:** (0)

Carried

**Adjournment** (1:36 p.m.)

3. Moved by Councillor Billings  
Seconded by Mayor Guthrie

That the meeting be adjourned.

Carried

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Gina van den Burg  
Council Committee Coordinator