



**Minutes of Committee of Management for the Elliott  
Held in the Council Chambers, Guelph City Hall on  
Monday, March 4, 2019 at 12:37 p.m.**

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**Attendance**

Committee:	Mayor Guthrie Councillor B. Bell Councillor C. Billings Councillor C. Downer	Councillor J. Gordon Councillor J. Hofland Councillor D. O'Rourke
Absent	Councillor P. Allt Councillor D. Gibson Councillor R. Goller	Councillor M. MacKinnon Councillor L. Piper Councillor M. Salisbury
Staff:	Mr. T. Lee, Acting Chief Administrative Officer Ms. C. Clack, Acting Chief Administrative Officer Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk Ms. L. Cline, Council and Committee Coordinator	

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**Call to Order (12:37 p.m.)**

Stephen O'Brien, City Clerk, called the meeting to order.

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

There were no disclosures.

**Appointment of Chair for the Committee of Management for the Elliott**

1. Moved by Councillor Hofland  
Seconded by Councillor Billings

That Councillor Downer be appointed as Committee of Management for the Elliott Chair for a term ending November 15, 2020.

Carried

Councillor Downer assumed the Chair.

**Confirmation of Minutes**

2. Moved by Mayor Guthrie  
Seconded by Councillor Gordon

That the open meeting minutes of the Committee of Management for the Elliott held on November 19, 2018 be confirmed as amended.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland and O'Rourke (7)

**Voting Against:** (0)

Carried

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## **Items for Discussion**

### **CME-2019-1      The Elliott Long-Term Care Residence Quarterly Report 2018-Q4**

3.      Moved by Mayor Guthrie  
          Seconded by Councillor Hofland

That the 2018-Q4 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

**Voting in Favour:** Mayor Guthrie, Councillors Bell, Billings, Downer, Gordon, Hofland and O'Rourke (7)

**Voting Against:** (0)

Carried

## **Chair and The Elliott Community Staff Announcements**

Colleen Clack, Acting Chief Administrative Officer, advised that Michelle Karker, Chief Executive Officer of The Elliott Community, offered her apologies for not attending the meeting.

Councillor O'Rourke announced details regarding The Elliott Community's annual fundraiser.

## **Adjournment (12:48 p.m.)**

4.      Moved by Mayor Guthrie  
          Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

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Stephen O'Brien City Clerk