



**Public Services Committee as the  
Committee of Management for the Elliott  
City Hall Council Chambers  
Thursday, March 3, 2015 at 5:38 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. D. Thomson, Deputy CAO, Public Services  
Ms. C. Clack, General Manager, Culture, Tourism and Community  
Investments  
Mr. D. McMahon, Council Committee Coordinator

Others Present: Mr. M. Coburn, Director of Finance, The Elliot  
Ms. H. van Cauwenberghe, Director of Long-Term Care

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**Call to Order (5:38 p.m.)**

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 Billings  
Seconded by Mayor Guthrie

That the open meeting minutes of the Public Services Committee as the Committee of Management for the Elliott held on November 2, 2016 be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond (5)*

*VOTING AGAINST: (0)*

CARRIED

**Agenda**

**CME-2016.1 The Elliot Long-Term Care Residence Quarterly Report 2015-Q4**

Mr. Mark Coburn and Ms. Heather Van Cauwenberghe presented the Elliot Long-Term Care Residence Quarterly Report for Q4, 2015.

2. Moved by Mayor Guthrie  
Seconded by Councillor Van Hellemond

That the 2015-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** (5:57 p.m.)

4. Moved by Councillor Billings  
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

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Dylan McMahon  
Council Committee Coordinator