



**Public Services Committee as the
Committee of Management for the Elliott
City Hall Council Chambers
Wednesday, June 8, 2016 at 6:13 p.m.**

Attendance

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

Staff: Mr. M. Amorosi, Deputy CAO, Corporate Services/Acting CAO
Ms. C. Clack, General Manager, Culture, Tourism and Community
Investments/Acting Deputy CAO, Public Services
Ms. G. van den Burg, Council Committee Coordinator

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

Call to Order (6:13 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 Van Hellemond
Seconded by Councillor Gordon

That the open meeting minutes of the Public Services Committee as the Committee of Management for the Elliott held on March 3, 2016 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Agenda

CME-2016.2 The Elliott Long-Term Care Residence Quarterly Report 2016-Q1

2. Moved by Councillor Gordon
Seconded by Mayor Guthrie
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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 (6:21 p.m.)

3. Moved by Councillor Billings
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Gina van den Burg
Council Committee Coordinator