



**Public Services Committee as the  
Committee of Management for the Elliott  
City Hall Council Chambers  
Monday, November 2, 2015 at 6:26 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 and Acting Deputy  
CAO, Infrastructure, Development and Enterprise  
Ms. C. Clack, General Manager, Culture, Tourism and Community  
Investments  
Mr. D. McMahon, Council Committee Coordinator

Others Present: Mr. T. Lee, CEO of the Elliot

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**Call to Order (6:26 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 Gordon  
Seconded by Councillor Billings

That the open meeting minutes of the Public Services Committee as the Committee of Management for the Elliott held on June 1, 2015 be confirmed as recorded.

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

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted:

- CME-2015.4** Quarterly Update on the Elliot Long Term Care Residence  
**CME-2015.5** 2016 – 2019 Long Term Care Home Accountability Submission (LAPS)

**Extracted Items**

**CME-2015.4            Quarterly Update on the Elliot Long Term Care Residence**

Trevor Lee presented the Q2, 2015 Quarterly Update on the Elliot Long Term Care Residence.

2.     Moved by Councillor Billings  
       Seconded by Councillor Gordon

That the second quarter report for 2015 on the operations of the City of Guelph's approved 85-bed long-term care home, The Elliott Long-Term Care Residence, as required under the Long-Term Care Services Agreement, between The Elliott and The Corporation of the City of Guelph, be received.

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

*VOTING AGAINST: (0)*

CARRIED

**CME-2015.5            2016 – 2019 LONG TERM CARE HOME ACCOUNTABILITY  
                                 SUBMISSION (LAPS)**

Trevor Lee presented the 2016 – 2019 Long Term Care Home Accountability Submission (LAPS).

3.     Moved by Mayor Guthrie  
       Seconded by Councillor Billings

That the 2016-2019 Long-Term Care Home Accountability Submission (LAPS) be approved on behalf of the Elliot Long-Term Care Residence.

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

*VOTING AGAINST: (0)*

CARRIED

**Adjournment (7:05 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