



**Public Service Committee as  
Committee of Management for the Elliott  
Consolidated of as January 30, 2015**

Council Chambers, City Hall, 1 Carden Street

**February 5, 2015 3:30 p.m.**

Please turn off or place on non-audible all cell phones, PDAs, Blackberrys and pagers during the meeting.

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**CONFIRMATION OF MINUTES - January 26, 2015 open meeting minutes**

**CONSENT AGENDA**

"The attached resolutions have been prepared to facilitate Committee's consideration of the various matters and are suggested for consideration. If Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda can be approved in one resolution."

<b>ITEM</b>	<b>CITY PRESENTATION</b>	<b>DELEGATIONS (maximum of 5 minutes)</b>	<b>TO BE EXTRACTED</b>
<b>CME-2015.1</b> Implementation of The Elliott Long-Term Care Residence as the City of Guelph's Municipal Home	Barbara Powell, General Manager, Community Engagement		✓

Resolution to adopt the balance of the Committee of Management Consent Agenda.

**ITEMS EXTRACTED FROM CONSENT AGENDA**

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

**ADJOURNMENT**

**The Corporation of the City of Guelph  
Public Services Committee Meeting as  
Committee of Management for the Elliott  
Monday, January 26, 2015 at 3:00 p.m.  
170 Metcalfe Street, Guelph, ON**

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**DRAFT Minutes – Subject to Confirmation**

**Attendance**

Members: Chair Downer  
Mayor Guthrie  
Councillor Billings

Councillor Gordon  
Councillor Van Hellemond

Councillors: Councillor MacKinnon  
Councillor Allt  
Councillor Hofland

Staff: Mr. D. Thomson, Deputy CAO, Public Services  
Ms. B. Powell, General Manager of Community Engagement  
Ms. D. Jaques, City Solicitor  
Ms. J. Surgeoner, Acting Manager of Financial Reporting & Accounting  
Ms. G. van den Burg, Council Committee Coordinator

Others Present: Mr. R. Wilson, Chair of the Elliott  
Mr. T. Lee, CEO of the Elliott  
Ms. J. Spindler, Elliott Board Secretary

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**Call to Order (2:50 p.m.)**

Chair Downer called the meeting to order.

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

There were no disclosures.

**Committee of Management for the Elliott Orientation**

Ms. Barbara Powell, General Manager of Community Engagement, initiated introductions and noted the significant difference in regulations between Long-Term Care Facilities compared to other to Health care facilities.

Mr. Randall Wilson, Chair of the Elliott, highlighted some key points in the slide presentation including the foundation of the Elliott, staff composition, number of beds, and population of the Elliott.

Mr. Trevor Lee, CEO of the Elliott, provided an overview of the Elliott Long-Term Care Residence and its relationship with the City. He outlined the responsibilities of the Committee,

under what authorities it is granted certain powers and held accountable, breakdown of the Elliott budget including revenue streams and budget constraints. In addition, Mr. Lee explained the relationship between the Elliott and the Ministry of Health and Long-Term Care particularly with respect to Ministry inspections, quality and safety assurance, and compliance with standards.

**Adjournment** (4:37 p.m.)

1. Moved by Mayor Guthrie  
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

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Gina van den Burg – Council  
Committee Coordinator