# http://ernie/ServiceAreas/informationservices/CorpComm/PublishingImages/Logos/ActualSize/COG_Logo_Black_300dpi_11inches_wide.jpg**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**

**Attendance**

Members: Chair Downer Councillor Gordon

 Mayor Guthrie Councillor Van Hellemond

 Councillor Billings

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 Mr. R. Wilson, Chair of the Elliott

Present: Mr. T. Lee, CEO of the Elliott

 Ms. J. Spindler, Elliott Board Secretary

**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