

**Minutes of Committee of Management for the Elliott
Held in the Council Chambers, Guelph City Hall on
September 5, 2017 at 1:31 p.m.**

Attendance

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

Staff: Mr. S. O'Brien, City Clerk
Mr. D. McMahon, Council Committee Coordinator

Others Present: Sherri Enns, Acting Chief Executive Officer, The Elliott Community
Bill Koornstra, Secretary / Treasurer, Board of Trustees, The Elliott Community

Call to Order

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 Councillor Gordon

That the open meeting minutes of the Committee of Management for the Elliott held on June 6, 2017, be confirmed as recorded.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, and Van Hellemond
(5)

Voting Against: (0)

Carried

Items for Discussion

CME-2017.3 The Elliott Long-Term Care Residence Quarterly Report 2017-Q2

Sherri Enns, Acting Chief Executive Officer, The Elliott Community, responded to questions regarding the Elliott Long-Term Care Residence Quarterly Report 2017-Q2.

2. Moved by Councillor Van Hellemond
Seconded by Mayor Guthrie
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That the 2017-Q2 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 (1:34 p.m.)

3. Moved by Councillor Billings
Seconded by Councillor Gordon

That the meeting be adjourned.

Carried

Stephen O'Brien - City Clerk