



**Minutes of Committee of Management for the Elliott
Held in the Council Chambers, Guelph City Hall on
Tuesday, June 5, 2018 at 1:45 p.m.**

Attendance

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

Also
Present: Councillor B. Bell

Staff: Mr. T. Lee, Deputy CAO, Corporate Services
Ms. C. Clack, Deputy CAO, Public Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and
Enterprise Services
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Others
Present: Ms. M. Karker, Chief Executive Officer, The Elliott Community
Mr. M. Coburn, Director of Finance, The Elliott Community

Call to Order (1:48 p.m.)

Chair Downer called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Chair Downer introduced and welcomed Michelle Karker, the new CEO of The Elliott Community, and Mark Coburn, the Director of Finance of The Elliott Community.

Confirmation of Minutes

1. Moved by Councillor Van Hellemond
Seconded by Mayor Guthrie

That the open meeting minutes of the Committee of Management for the Elliott held on March 5, 2018 be confirmed as amended.

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

Voting Against: (0)

Carried

Items for Discussion

CME-2018.2 The Elliott Long-Term Care Residence Quarterly Report 2018-Q1

Michelle Karker, Chief Executive Officer, The Elliott Community, presented the Elliott Long-Term Care Residence Quarterly Report 2018-Q1. She also advised their reporting is now live online and The Elliott Community is in good standing.

2. Moved by Mayor Guthrie
 Secoded by Councillor Billings

That the 2018-Q1 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

Chair and The Elliott Community Staff Announcements

The CEO of The Elliott Community announced they are in the middle of their accreditation process and they will report back on the results.

Adjournment (1:57 p.m.)

3. Moved by Mayor Guthrie
 Secoded by Councillor Gordon

That the meeting be adjourned.

Carried

Stephen O'Brien
City Clerk