



**Minutes of Committee of Management for the Elliott
Held in the Council Chambers, Guelph City Hall on
Monday, June 4, 2019 at 1:43 p.m.**

Attendance

Committee: Chair C. Downer

Mayor C. Guthrie	Councillor J. Gordon
Councillor P. Allt	Councillor J. Hofland
Councillor B. Bell	Councillor M. MacKinnon
Councillor C. Billings	Councillor D. O'Rourke
Councillor D. Gibson	Councillor L. Piper
Councillor R. Goller	Councillor M. Salisbury

Staff: Mr. T. Lee, Acting Chief Administrative Officer
Ms. C. Clack, Acting Chief Administrative Officer
Mr. S. O'Brien, General Manager, City Clerk's Office/City Clerk
Ms. D. Tremblay, Council and Committee Coordinator

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

Call to Order (1:43 p.m.)

Chair Downer called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Goller declared an interest with respect to item CME-2019-2 The Elliott Long-Term Care Residence Quarterly Report 2019-Q1 as his father is a resident of the Elliott.

Confirmation of Minutes

1. Moved by Councillor Piper
Seconded by Mayor Guthrie

That the open meeting minutes of the Committee of Management for the Elliott held on March 4, 2019 be confirmed as amended.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Goller, Hofland, O'Rourke, Piper and Salisbury (11)

Voting Against: (0)

Carried

Presentation:

Colleen Clack, Acting Chief Administrative Officer/Deputy CAO Public Services provided an overview of the relationship and agreement between the City and the Elliott Community.

Mayor Guthrie left the meeting at 1:49 p.m.

Mayor Guthrie returned at 2:05 p.m.

Councillor MacKinnon arrived at 2:05 p.m.

Items for Discussion

CME-2019-2 The Elliott Long-Term Care Residence Quarterly Report 2019-Q1

Councillor Goller did not discuss or vote on the item.

2. Moved by Councillor Billings
 Seconded by Councillor Hofland

That the 2019-Q1 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, O'Rourke, Piper and Salisbury (12)

Voting Against: (0)

Carried

Chair and The Elliott Community Staff Announcements

Ms. Karker, Chief Executive Officer, The Elliott Community, advised of a planned October 9, 2019 grand opening of an accessible patio at the Elliott Community that was funded through an Enabling Accessibility Grant. She invited members of Council to attend and advised that formal invitations would be forthcoming.

Adjournment (2:10 p.m.)

4. Moved by Councillor Piper
 Seconded by Councillor Guthrie

That the meeting be adjourned.

Carried

Cathy Downer, Chair

Stephen O'Brien, City Clerk