



**Minutes of Committee of Management for the Elliott
Held in the Council Chambers, Guelph City Hall on
Monday, March 5, 2018 at 1:00 p.m.**

Attendance

Council: Vice Chair C. Billings
Councillor J. Gordon
Councillor A. Van Hellemond

Absent: Chair Downer
Mayor Guthrie

Also Present: Councillor B. Bell

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

Others Present: Sherri Enns, Acting Chief Executive Officer, The Elliott Community
Mark Coburn, Director of Finance, The Elliott Community

Call to Order

Vice Chair Billings called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Gordon
Seconded by Councillor VanHellemond

That the open meeting minutes of the Committee of Management for the Elliott held on December 4, 2017 be confirmed as recorded.

Voting in Favour: Councillors Billings, Gordon, and Van Hellemond (3)
Voting Against: (0)

Carried

Items for Discussion

2018 Committee of the Management for the Elliott Meeting dates

Stephen O'Brien, City Clerk, provided the Committee with proposed changes to meeting dates given the 2018 Municipal Election.

1. Moved by Councillor Van Hellemond
Seconded by Councillor Gordon

That the remainder of the 2018 Committee of the Management for the Elliott meetings be held on:
June 5, 2018;
September 10, 2018; and
November 19, 2018.

Carried

CME-2017.4 The Elliott Long-Term Care Residence Quarterly Report 2017-Q3

2. Moved by Councillor VanHellemond
Seconded by Councillor Gordon

That the 2017-Q4 Quarterly Report on the operations of the Elliott Long-Term Care Residence, be received.

Voting in Favour: Councillors Billings, Gordon and Van Hellemond (3)
Voting Against: (0)

Carried

Adjournment (1:12 p.m.)

3. Moved by Councillor Gordon
Seconded by Councillor VanHellemond

That the meeting be adjourned.

Carried

Stephen O'Brien – City Clerk