



**Minutes of Committee of Management for the Elliott  
Held in the Council Chambers, Guelph City Hall on  
Monday, December 2, 2019 at 12:51 p.m.**

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**Attendance**

Committee:	Chair C. Downer	Councillor R. Goller
	Mayor C. Guthrie	Councillor J. Gordon
	Councillor P. Allt	Councillor J. Hofland
	Councillor B. Bell	Councillor M. Salisbury
	Councillor C. Billings	
Absent:	Councillor D. Gibson	Councillor D. O'Rourke
	Councillor M. MacKinnon	Councillor L. Piper
Staff:	T. Lee, Deputy Chief Administrative Officer, Corporate Services	
	S. O'Brien, General Manager, City Clerk's Office/City Clerk	
	D. Black, Council and Committee Coordinator	
Others Present:	M. Karker, Chief Executive Officer, The Elliott Community	

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**Call to Order (12:51 p.m.)**

Chair Downer called the meeting to order and apologized for the delay in the start of the meeting due to the lack of quorum.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

Councillor Salisbury arrived at 12:52 p.m.

Councillor Bell arrived at 12:55 p.m.

**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 September 3, 2019 be confirmed.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland and Salisbury (9)

**Voting Against:** (0)

Carried

## Items for Discussion

### **CME-2019-4      The Elliott Long-Term Care Residence Quarterly Report 2019-Q3**

Michelle Karker, Chief Executive Officer, The Elliott Community, provided information regarding the Elliott Long-Term Care Residence Quarterly Report.

2.      Moved by Councillor Hofland  
          Seconded by Councillor Allt

That the 2019-Q3 quarterly report on the operations of the Elliott Long-Term Care Residence, be received.

**Voting in Favour:** Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Goller, Gordon, Hofland and Salisbury (9)

**Voting Against:** (0)

Carried

## Chair and The Elliott Community Staff Announcements

Michelle Karker announced that the Elliott Community has been announced by the Province of Ontario, as a partner organization of the new Guelph and Area Ontario Health Team.

### **Adjournment** (1:03 p.m.)

4.      Moved by Councillor Billings  
          Seconded by Mayor Guthrie

That the meeting be adjourned.

Carried

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Cathy Downer, Chair

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Stephen O'Brien, City Clerk