



**Minutes of Committee of Management for the Elliott  
Held in the Council Chambers, Guelph City Hall on  
Monday, September 10, 2018 at 1:40 p.m.**

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**Attendance**

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

Absent:               Councillor A. Van Hellemond

Staff:                Mr. T. Lee, Deputy CAO, Corporate Services  
                      Ms. C. Clack, Deputy CAO, Public Services  
                      Mr. S. O'Brien, City Clerk  
                      Ms. L. Cline, Council Committee Coordinator

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

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**Call to Order (1:40 p.m.)**

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 5, 2018 be confirmed as amended.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer and Gordon (4)

**Voting Against:** (0)

Carried

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## Items for Discussion

### **CME-2018.3      The Elliott Long-Term Care Residence Quarterly Report 2018-Q2**

2.      Moved by Mayor Guthrie  
          Seconded by Councillor Billings

That the 2018-Q2 Quarterly Report on the operations of the Elliott Long-Term Care Residence, be received.

**Voting in Favour:** Mayor Guthrie, Councillors Billings, Downer and Gordon (4)

**Voting Against:** (0)

Carried

### **Chair and The Elliott Community Staff Announcements**

Michelle Karker, Chief Administrative Officer of The Elliott Community, announced that The Elliott Community has received CARF accreditation for the next three years.

### **Adjournment (1:43 p.m.)**

3.      Moved by Councillor Gordon  
          Seconded by Councillor Billings

That the meeting be adjourned.

Carried

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Stephen O'Brien  
City Clerk