

Notice and Agenda United Counties of Leeds and Grenville Maple View Lodge Committee of Management

Thursday, July 10, 2025 9:00 a.m. Council Chambers 25 Central Avenue West, Brockville, Ontario

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Disclosure of Pecuniary Interest and General Nature Thereof
- 4. Adoption of the Minutes of the Previous Meeting
  - 4.1 Meeting Minutes Dated June 5, 2025
- 5. Delegations/Presentations Nil
- 6. Redevelopment
  - 6.1 Report No. MVL-027-2025: Maple View Landings Administrator's Report and Redevelopment Update
- 7. Staff Reports
  - 7.1 Report No. MVL-026-2025: Request for Proposal Contracted Registered Dietician -Maple View Lodge/G. Tackaberry and Family Home
  - 7.2 Report No. MVL-028-2025: Maple View Lodge Financial Report May 2025
  - 7.3 Report No. MVL-029-2025: Award of Contract MVL-029-09 Linen Laundry Services -Maple View Lodge/G. Tackaberry and Family Home
- 8. Unfinished Business Nil

- 9. Member Reports/Announcements
- 10. Notice of By-law/Notice of Motion
  - 10.1 A By-law to Award Contract No. MVL-2025-08 to Seasons Care Inc. for Contracted Registered Dietician Services
  - 10.2 A By-law to Award Contract No. MVL-2025-09 to Hart Laundry Services for Linen Laundry Services
- 11. Questions from the Media
- 12. Questions from the Public
- 13. Closed Meeting Nil
- 14. Adjournment