

UNITED COUNTIES OF LEEDS AND GRENVILLE

MAPLE VIEW LODGE COMMITTEE OF MANAGEMENT REPORT

To the Warden and Members of Council of the United Counties of Leeds and Grenville

Members, We, your Maple View Lodge Committee of Management, beg leave to report as follows:

The Maple View Lodge Committee of Management met May 8, 2025 at 9:00 a.m. in the Council Chambers, 25 Central Avenue West, Brockville.

Members Present: Herb Scott, Chair
Corinna Smith-Gatcke, Warden, Michael Cameron, Roger Haley,
Arie Hoogenboom

Staff Present: Al Horsman Chief Administrative Officer
Linda Hunter, Director of Maple View Landings
Kim Little, Director of Corporate Services
Mario Garcia, Maple View Landings Construction Project
Administrator
Pat Huffman, Treasurer
Rick Purdy, Human Resources Manager
Lesley Todd, Long Term Care Fundraising Committee Coordinator
Andrea Bolton, Interim County Clerk (Recording Secretary)

Others Present: Hazem Osman, Turner & Townsend

1. Call to Order

Recording Time 00:00:01

The Chair called the meeting to order at 9:00 a.m.

2. Adoption of the Agenda

Recording Timestamp 00:00:24

Resolution No. MVL-023-2025

Moved by Roger Haley

Seconded by Michael Cameron

THAT the Agenda for the May 8, 2025 meeting of the Maple View Lodge Committee of Management be adopted as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – Nil

Recording Timestamp 00:00:43

4. Adoption of the Minutes of the Previous Meeting

4.1 Meeting Minutes Dated April 10, 2024

Recording Timestamp 00:01:03

Resolution No. MVL-024-2025

Moved by Corinna Smith-Gatcke

Seconded by Roger Haley

THAT the Minutes of the Maple View Lodge Committee of Management meeting held on April 10, 2025 be adopted as circulated.

CARRIED

5. Delegations/Presentations – Nil

Recording Timestamp 00:01:41

6. Redevelopment

6.1 Report No. MVL-017-2025: Maple View Landings Administrator's Report and Redevelopment Update

Recording Timestamp 00:01:45

Recording Timestamp 00:10:16

Mr. Hoogenboom requested future reports include details pertaining to the preference for eight hours or 12 hours shifts and the rate at which they are filling those shifts.

6.2 Report No. MVL-018-2025: Request for Approval - Purchase of Resident Equipment

Recording Timestamp 00:13:37

Recording Timestamp 00:15:52

With respect to the Tovertafel Projector/Consoles, Mr. Hoogenboom noted the report proposes purchasing one at this time as a pilot, but recommends authorizing the future purchase of an additional five, for a total of six units. Mr. Garcia explained the units will be installed in each sunroom, but the intent was to only buy one unit at this time. Mr. Hoogenboom suggested they proceed with the purchase of one as a pilot, decide if they wish to purchase the others, and return to the Committee of Management for approval of the additional units.

Recording Timestamp 00:21:43

Warden Smith-Gatcke noted the report recommends the \$5,400 purchase of resident notice boards. She suggested these boards are a regulatory requirement and as such should be financed from the regular budget, not fundraising dollars. Ms. Hunter confirmed it could come from regular funds. Warden Smith-Gatcke noted an amendment to the motion is required to remove the cost of the resident notice boards and the five Tovertafel Projector/Consoles. Ms. Hunter confirmed that they have the tracks for the projector/consoles installed and can move it from one sunroom to another in order to conduct a fair evaluation. She confirmed that pending a positive evaluation, staff would return to Committee of Management with the request for the five additional units.

Recording Timestamp 00:23:49

Mr. Hoogenboom said he would like to see future reports include the amount of funds raised to date and the amount of fundraising dollars that have been committed to date in order to ensure they do not over-commit. Mrs. Todd noted

\$2.4 million has been raised thus far, with a goal of \$3 million. She noted they have committed \$1.3 million for the lifts, \$176,000 for the televisions, and have approximately \$325,000 of the fundraising money remaining if the full amount recommended in this report was approved.

Recording Timestamp 00:29:33

Resolution No. MVL-025-2025

Moved by Corinna Smith-Gatcke

Seconded by Roger Haley

THAT motion be amended to remove the cost of the resident notice boards in the amount of \$5,400.00, and the cost of five Tovertafel Projector/Consoles in the amount of \$97,500.00; and THAT the total recommended purchase of equipment for the use and care of residents be \$569,660.00 plus HST.

CARRIED

Recording Timestamp 00:34:51

Mr. Hoogenboom requested this report be provided to the Fundraising Committee to ensure they are aware of how the fundraising dollars are being spent.

Recording Timestamp 00:38:40

Resolution No. MVL -026-2025

Moved by Arie Hoogenboom

Seconded by Roger Haley

THAT the Committee of Management recommends to Counties Council the approval to purchase equipment for the use and care of residents of the G. Tackaberry and Family Home at the approximate cost of \$569,660.00 plus HST; and THAT the funds for this equipment come from the Long-Term Care Redevelopment Fundraising budget.

CARRIED

7. Staff Reports – Nil

Recording Timestamp 00:39:23

8. Unfinished Business

Recording Timestamp 00:39:29

9. Member Reports/Announcements

Recording Timestamp 00:40:09

10. Notice of By-law/Notice of Motion

Recording Timestamp 00:40:14

11. Questions from the Media

Recording Timestamp 00:40:23

There were no questions from the media.

12. Questions from the Public

Recording Timestamp 00:40:28

There were no questions from the public.

13. Closed Meeting – Nil

Recording Timestamp 00:40:34

14. Adjournment

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Recording Timestamp 00:40:36

Resolution No. MVL-027-2025

Moved by Michael Cameron

Seconded by Corinna Smith-Gatcke

**THAT the meeting of the Maple View Lodge Committee of Management
adjourn at 9:40 a.m.**

CARRIED

All of which is respectfully submitted this 22nd day of May, 2025.