

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 October 10, 2024 at 9:00 a.m. in the Council Chambers, 25 Central Avenue West, Brockville.

Members Present: Arie Hoogenboom, Vice Chair
Michael Cameron, Roger Haley, Corinna Smith-Gatcke

Staff Present: Kim Little, Director of Corporate Services
Cathy Fisher, Maple View Landings Administrator
Mario Garcia, Maple View Landings Construction Project Administrator
Pat Huffman, Treasurer
Geoff Clarke, Interim County Clerk/Manager of Legislative Services
Andrea Bolton, Deputy Clerk (Recording Secretary)

Others Present: Hazem Osman, Turner & Townsend

1. Call to Order

Recording Timestamp 00:00:01

The Chair called the meeting to order at 9:00 a.m. and offered regrets on behalf of Warden Peckford and Mr. Scott.

2. Adoption of the Agenda

Recording Timestamp 00:00:17

Resolution No. MVL-042-2024
Moved by Corinna Smith-Gatcke

Seconded by Michael Cameron

THAT the Agenda for the October 10, 2024 meeting of the Maple View Lodge Committee of Management be adopted with the following changes:

DELETIONS:

- 6.2 Report No. MVL-034-2024: GTFH Television Service Contract**
- 10.1 A By-law to Authorize the Execution of an Agreement with Bell Canada to Supply and Install Infrastructure for the Provision of Television Programming at the G. Tackaberry and Family Home**

CARRIED

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

Recording Timestamp 00:01:06

4. Adoption of the Minutes of the Previous Meeting

4.1 Meeting Minutes Dated September 5, 2024

Recording Timestamp 00:01:21

Resolution No. MVL-043-2024

Moved by Roger Haley

Seconded by Michael Cameron

THAT the Minutes of the Maple View Lodge Committee of Management meeting held on September 5, 2024 be adopted as circulated.

CARRIED

5. Delegations/Presentations – Nil

Recording Timestamp 00:01:45

6. Redevelopment

6.1 Report No. MVL-037-2024: Maple View Landings Redevelopment Project Monthly Update

Recording Timestamp 00:01:48

Recording Timestamp 00:08:44

With respect to Ms. Smith-Gatcke's question regarding the funding related to the rurality score and funding relocation costs for Personal Support Workers, Ms. Fisher noted Maple View Lodge has received nothing in writing from the Province. Mr. Clarke said he will ensure the Committee of Management and the Counties receive confirmation of all that was promised by the Province in the recent meeting with the Ministry.

Recording Timestamp 00:10:33

Mr. Hoogenboom requested a high-level summary of what the funding can be used for and if there is a cap. Ms. Fisher said she would follow-up on this request. Mr. Hoogenboom requested information on how many people can be supported for relocation.

6.2 Report No. MVL-034-2024: GTFH Television Service Contract

Recording Timestamp 00:11:57

This item was removed from the agenda.

7. Staff Reports

7.1 Report No. MVL-036-2024: Administrator's Report

Recording Timestamp 00:12:02

7.2 Report No. MVL-035-2024: Maple View Lodge Financial Projection Report as of August 2024

Recording Timestamp 00:17:01

Ms. Smith-Gatcke asked whether the Counties should be pressing the Province with respect to re-examining funding formula for raw foods given the cost of food inflation.

Recording Timestamp 00:18:47

Mr. Hoogenboom suggested a delegation with the Minister at the Rural Ontario Municipal Association (ROMA) Conference would be appropriate, stating the background information could be provided by the Maple View Landings Administrator.

Recording Timestamp 00:20:00

Ms. Smith-Gatcke noted that Maple View Lodge is not the only long-term care facility that experiences this challenge. Mr. Hoogenboom suggested the delegation be coordinated with St. Lawrence Lodge, as that facility is likely experiencing the same challenges.

8. Unfinished Business

Recording Timestamp 00:21:41

9. Member Reports/Announcements

Recording Timestamp 00: 21:43

10. Notice of By-law/Notice of Motion

Recording Timestamp 00:21:49

10.1 A By-law to Authorize the Execution of an Agreement with Bell Canada to Supply and Install Infrastructure for the Provision of Television Programming at the G. Tackaberry and Family Home

This item was removed from the agenda.

11. Questions from the Media

Recording Timestamp 00:22:01

There were no questions from the media.

12. Questions from the Public

Recording Timestamp 00:22:05

There were no questions from the public.

13. Closed Meeting – Nil

Recording Timestamp 00:22:07

14. Adjournment

Recording Timestamp 00:22:11

Resolution No. MVL-044-2024

Moved by Corinna Smith-Gatcke

Seconded by Michael Cameron

**THAT the meeting of the Maple View Lodge Committee of Management
adjourn at 9:22 a.m.**

CARRIED

All of which is respectfully submitted this 24th day of October, 2024.