



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

Tuesday, May 28, 2024
St. Lawrence Lodge Boardroom & Zoom
0900 Hours

Present were:

Representing the United Counties: Corinna Smith-Gatcke
Representing Brockville: Mike Kalivas
Representing Prescott: Ruth Lockett
Representing St. Lawrence Lodge: Lisa Harper
Sherry Canning

Attendees via Zoom:

Representing the United Counties: Herb Scott
Robin Jones
Representing Brockville: Jane Fullarton
Representing Gananoque: Colin Brown

Guests:

Gananoque Mayor, John S. Beddows
Brockville Mayor, Matt Wren
Karen Pogue – Human Resources Director SLL

Call to Order – meeting called to order at 9:00 am.

Motion that the May 28, 2024 agenda be adopted as presented.

Moved by: Corinna Smith-Gatcke
Seconded by: Colin Brown
Motion Carried

Disclosure of Pecuniary Interest – None noted.

Approval of Previous Minutes:

Motion that the minutes of the April 23, 2024 St. Lawrence Lodge Committee of Management meeting be adopted as presented.

Moved by: Robin Jones
Seconded by: Colin Brown
Motion Carried



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Introduction of Karen Pogue, Human Resources Director of St. Lawrence Lodge.

Correspondence Items:

Prescott Regular Council letter dated May 6, 2024 was reviewed.

Information Items:

Briefing Note- MOLTC Funding Changes – Effective April 1, 2024 was reviewed.

Motion that the staff will issue new quarterly invoices factoring in the reduced levy up to and including the end of March 2025.

Moved by: Corinna Smith-Gatcke
Seconded by: Colin Brown
Motion Carried

Policy for Monetary Penalty Repayment was reviewed.

Motion for deferral of the Monetary Penalty Repayment Policy until it is known what legislation is used for issuing fines.

Moved by: Robin Jones
Seconded by: Jane Fullarton and Colin Brown
Motion Carried

Administrator's Report was reviewed.

Motion that the Administrator's report for May 2024 be adopted as circulated.

Moved by: Colin Brown
Seconded by: Jane Fullarton
Motion Carried

In Camera:

Motion that the May 28, 2024 meeting of St. Lawrence Lodge Committee of Management, as provided in Section 239 (2) of the Municipal Act, 2001 S.O. 2001, Chapter 25 move into an in camera session meeting at 9:48 am to address matters pertaining to: legal matter.

Moved by: Corinna Smith-Gatcke
Seconded by: Jane Fullarton
Motion Carried



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Legal Matter – Ministry of Long-Term Care Licensee Report reviewed.

Motion that the May 28, 2024 meeting of St. Lawrence Lodge Committee of Management does now resume at 10:00 am be accepted.

Moved by: Herb Scott
Seconded by: Colin Brown
Motion Carried

Adjournment:

That the May 28, 2024 Committee of Management meeting does now adjourn at 10:04 am and that the Committee of Management will meet next on June 25, 2024 at 9:00 am.

Moved by: Corinna Smith-Gatcke
Seconded by: Jane Fullarton
Motion Carried