



Homes Committee of Management

Minutes

June 10, 2025, 10:30 a.m.

Council Chambers

450 Sunset Drive

St. Thomas ON

Members Present: Warden Grant Jones
Deputy Warden Ed Ketchabaw
Councillor Dominique Giguère
Councillor Mark Widner
Councillor Jack Couckuyt
Councillor Andrew Sloan
Councillor Todd Noble
Councillor Mike Hentz
Councillor Richard Leatham

Staff Present: Blaine Parkin, Chief Administrative Officer/Clerk
Nicholas Loeb, Director of Legal Services
Michele Harris, Director of Homes and Seniors Services
Jennifer Ford, Director of Financial Services/Treasurer (virtual)
Katherine Thompson, Manager of Administrative Services/Deputy Clerk
Jenna Fentie, Legislative Services Coordinator
Stefanie Heide, Legislative Services Coordinator

1. Call to Order

The meeting was called to order at 11:34 a.m. with Warden Jones in the chair.

2. Approval of Agenda

Resolution Number: HCM25-1

Moved by: Deputy Warden Ketchabaw

Seconded by: Councillor Noble

RESOLVED THAT the agenda for the June 10, 2025 Homes Committee of Management meeting be approved as presented.

Motion Carried.

3. Adoption of Minutes

Resolution Number: HCM25-2

Moved by: Councillor Noble

Seconded by: Councillor Widner

RESOLVED THAT the minutes of the meeting held on February 11, 2025 be adopted.

Motion Carried.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

None.

6. Reports/Briefings

6.1 Director of Homes and Seniors Services - Homes – Committee of Management – Long-Term Care Director's Update January 1, 2025 – March 31, 2025

The Director of Homes and Seniors Services presented the report that provides an overview of recent updates, and Ontario Health, Ministry of Health, and Ministry of Long-Term Care announcements which impact the three (3) County of Elgin Long-Term Care Homes services and operations for the period of January 1, 2025 - March 31, 2025.

Resolution Number: HCM25-3

Moved by: Councillor Couckuyt

Seconded by: Councillor Hentz

RESOLVED THAT the report titled "Homes – Committee of Management – Long-Term Care Director's Update January 1, 2025 – March 31, 2025" from the Director of Homes and Seniors Services dated June 10, 2025 be received and filed.

Motion Carried.

6.2 Director of Homes and Seniors Services - Homes – Committee of Management – Long-Term Care Operational Report January 1, 2025 – March 31, 2025

Resolution Number: HCM25-4

Moved by: Councillor Widner
Seconded by: Deputy Warden Ketchabaw

RESOLVED THAT the report titled "Homes - Committee of Management - Long-Term Care Operational Report January 1, 2025 - March 31, 2025" from the Director of Homes and Seniors Services dated June 10, 2025 be received and filed.

Motion Carried.

7. Other Business

None.

8. Correspondence

None.

9. Closed Meeting Items

None.

10. Motion to Rise and Report

None.

11. Date of Next Meeting

The Homes Committee of Management will meet again at the call of the Chair.

12. Adjournment

Resolution Number: HCM25-5

Moved by: Councillor Couckuyt
Seconded by: Councillor Leatham

RESOLVED THAT we do now adjourn at 11:59 a.m. to meet again at the call of the Chair.

Motion Carried.

Blaine Parkin,
Chief Administrative Officer/Clerk.

Warden Grant Jones,
Chair.