



The Municipality of North Perth

PERTH ADULT LIFE CARE RESIDENCES COMMITTEE

Proposed Agenda

Date: Wednesday, April 5, 2023
Time: 9:00 a.m.
Location: Common Room, Perth Meadows

1. REGULAR MEETING:

- 1.1 Call to order
- 1.2 Approve or amend the Agenda
- 1.3 Disclosure of Pecuniary Interest and the general nature thereof
- 1.4 Adoption of January 11, 2023 minutes
- 1.5 Business Arising from Minutes
- 1.6 Delegation – None

2. REPORTS

- 2.1 Resident's Report – Diana Turney/Carol Jones
- 2.2 Operations Report – Nicole Johnston, Perth Meadows Coordinator
- 2.3 Financial Report – Jeff Newell – Facilities Manager
 - 2.3.1 Financials
 - 2.3.2 Budget

3. CORRESPONDENCE

- 3.1 None

4. OTHER

- 4.1 None

5. ADJOURNMENT & SET NEXT MEETING DATE