Authority: Item,

Report CM:

Ward: City Wide

Bill No.

## CITY OF HAMILTON BY-LAW NO.

A By-law to amend the Procedural By-law 21-021, to Establish a Long-Term Care Homes

Committee of Management for the City of Hamilton

**WHEREAS** the City of Hamilton currently operates two long-term care homes and Provincial legislation requires that a municipality operating one of more long-term care homes must have a Committee of Management comprised of elected members of City Council;

**AND WHEREAS** the *Fixing Long-Term Care Act, 2021* and its associated regulation, O. Reg. 246/22 introduced new mandatory screening measures that members of a Long-Term Care Committee of Management must successfully complete to become a member;

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. That By-law 21-021 be amended by amending Appendix "E" by repealing and replacing the paragraph under "Composition" with the following:

The Emergency & Community Service Committee shall also be the Committee of Management for Long-Term Care Homes and shall be comprised of a minimum of 7 members of Council, plus the Mayor as ex-officio, who have met the eligibility criteria under the *Fixing Long-Term Care Act*, 2021, S.O. 2021, c. 39, Sched. 1, as amended or replaced.

- 2. That By-law 21-021 be amended by adding the following at the bottom of Appendix "E" under "Specific duties shall include":
  - the governance and the management of the City's Long-Term Care Homes as the Committee of Management for Long Term Care Homes
- 3. That By-law 21-021 be amended by repealing and replacing the fifth bullet under *General*, to read as follows:
  - Long-Term Care Homes: Macassa Lodge and Wentworth Lodge
- 4. That in all other respects, By-law 21-021 is confirmed; and
- 5. The provisions of this By-law shall become effective on the date approved by City Council.

## Appendix "D" to Governance Review Sub-Committee Report 23-001 Page 2 of 2

PASSED this day of	, 2023.	
A. Horwath	A. Holland	
Mayor	City Clerk	