

Authority: Item 6 (v), Audit, Finance and
Administration Committee
Report 23-005
CM: April 12, 2023
Ward: City Wide
Bill No. 064

CITY OF HAMILTON
BY-LAW NO. 23-064

To Amend By-law No. 21-021, A By-law to Govern the Proceedings of City Council and Committees of Council, 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 or 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.

PASSED this 12th day of April, 2023.

A. Horwath
Mayor

A. Holland
City Clerk