Authority: Executive Committee Item EX9.11, as adopted by City of Toronto Council November 8 and 9, 2023 City Council voted in favour of this by-law on November 9, 2023 Written approval of this by-law was given by Mayoral Decision 23-2023 dated November 9, 2023

CITY OF TORONTO

BY-LAW 1138-2023

To amend City of Toronto Municipal Code to add Chapter 146, Long-Term Care Committee of Management.

Whereas the Fixing Long-Term Care Act, 2021 (the "Act") requires the City to create Committee of Management for the purposes of ensuring compliance with the Act; and

Whereas the City has created a Committee of Management under the Act;

The Council of the City of Toronto enacts:

1. City of Toronto Municipal Code shall be amended to add Attachment 1 of this By-law as Chapter 146, Long-Term Care Committee of Management.

Enacted and passed on November 9. 2023.

Frances Nunziata, Speaker John D. Elvidge, City Clerk

(Seal of the City)

Attachment 1

Chapter 146

LONG-TERM CARE COMMITTEE OF MANAGEMENT

ARTICLE 1 General

§146-1.1. Definitions.

As used in this Chapter, the following terms shall have the meaning indicated:

ACT - Fixing Long-Term Care Act, 2021.

COMMITTEE - the Long-Term Care Committee of Management.

MEMBER - A member of the Long-Term Care Committee of Management.

REGULATION - Ontario Regulation 246/22 under the Fixing Long-Term Care Act, 2021.

SSLTC - the City's Seniors Services and Long-Term Care Division.

ARTICLE 2 Establishment

§146-2.1. Establishment and Mandate.

- A. A local board known as the Long-Term Care Committee of Management is established for the purposes of ensuring that the long-term care homes operated by the City of Toronto, through SSLTC, are operating in compliance with the requirements of the Act and the Regulation.
- B. SSLTC will provide policy support, program information, and education to the Committee, and will prepare the annual compliance declaration for the Committee's review.
- C. The Committee shall annually receive and review the annual compliance declaration from SSLTC.

ARTICLE 3 Composition and Responsibilities

§146-3.1. Members.

A. The Committee is composed of three persons appointed as Members by City Council, who shall all be members of City Council.

§146-3.2. Member eligibility and qualifications.

A. To be eligible for appointment as a Member, a member of City Council must have provided a police record check and a signed declaration disclosing criminal charges, convictions and professional misconduct in accordance with the Act and the Regulation.

§146-3.3. Member responsibilities.

- A. Each Member is responsible for:
 - (1) Committing to achieving and sustaining the vision, mission, and values of SSLTC;
 - (2) Attending meetings of the Committee;
 - (3) Avoiding any action that discourages, is aimed at discouraging, or has the effect of discouraging a person from engaging in whistleblowing activities, as required by the Act;
 - (4) Refraining from seeking membership on the Family Council at any City-operated long-term care home, as required by the Act;
 - (5) Staying informed about issues affecting the long-term care sector in Ontario;
 - (6) Engaging and communicating positively with the public about SSLTC; and
 - (7) Allowing for their City telephone number and City email address to be posted on the website of each long-term care home as required by the Regulation.

§146-3.4. Chair.

- A. The Chair of the Committee shall be appointed by City Council.
- B. The Vice-Chair of the Committee shall be elected by the Members from amongst the Members.
- C. In the event the Chair vacates the position of Chair, the Vice-Chair shall fulfill the duties of the Chair until a new Chair is appointed by City Council.

ARTICLE 4 Term

§146-4.1. Term.

- A. The term of the Members shall be coincident with the term of City Council, and until their successors are appointed.
- B. Members may be appointed for subsequent terms.

ARTICLE 5 Meetings and Reporting

§146-5.1. Meetings.

- A. The Committee shall meet at minimum once per year, at the call of the Chair, including a meeting to receive and review the annual compliance declaration from SSLTC.
- B. The Committee shall be subject to Chapter 27, Council Procedures and any other applicable City policies.
- C. The City Clerk is appointed Secretary of the Committee and will provide meeting support to the Committee.

§146-5.2. Reporting.

A. The Committee reports to City Council.