



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on March 13, 2019 at 12:52 p.m. in the Boardroom at Fairhaven.

ATTENDANCE

Members

| | | |
|-------------------|--------------------------|---------|
| Keith Riel, Chair | City Councillor | Present |
| Janet Clarkson | County Councillor | Present |
| Stephen Wright | City Councillor | Present |
| Karl Moher | County Councillor | Present |
| Claude Dufresne | Community Representative | Present |
| Doug Percy | Community Representative | Present |
| Tia Nguyen | Community Representative | Present |

Staff

| | | |
|---------------|---------------------|---------|
| Lionel Towns | Executive Director | Regrets |
| Betty Hazen | Director of Care | Present |
| Jennifer Baro | Executive Assistant | Present |

Other

1.0 Approval of Agenda

Moved by J. Clarkson, seconded by S. Wright,

“THAT the Agenda of March 13, 2019 BE APPROVED.”

Carried

2.0 Declaration of Pecuniary Interest

There were no Disclosures of Interest

3.0 Approval of Minutes

Moved by D. Percy, seconded by T. Nguyen,

“THAT the Minutes of February 13, 2019 BE APPROVED.”

Carried

4.0 Staff Reports

4.1 Executive Director

Report # 2019-ED 14

Update of Divisional Activities

Moved by C. Dufresne, seconded by J. Clarkson,

“THAT the Committee of Management RECEIVE this report for information.”

Carried

4.2 Executive Director

Report # 2019-ED 15

January 2019 Health and Safety Report

Moved by D. Percy, seconded by S. Wright,

“THAT the Committee of Management RECEIVE this report for information.”

Carried

**4.3 Director of Care
Report # 2019-DoC 02
MOHLTC Inspection/Critical Incident Review**

Moved by C. Dufresne, seconded by S. Wright,

“THAT the Committee of Management RECEIVE this report for information.”

Carried

5.0 Governance

**5.1 Executive Director
Report # 2019- ED 16
Long Term Care Service Accountability Agreement (LSAA) Declaration of Compliance**

Moved by K. Moher, seconded by D. Percy,

“THAT the Committee of Management make the following declaration:

After making inquiries of the Lionel Towns, Executive Director, and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, the HSP has fulfilled, its obligations under the long-term care service accountability agreement (the "Agreement") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP confirms that

- (i) it has complied with the provisions of the Local Health System Integration Act, 2006 and with any compensation restraint legislation which applies to the HSP; and***
- (ii) every Report submitted by the HSP is accurate in all respects and in full compliance with the terms of the Agreement;.***

Carried

6.0 Member Reports on Community Issues Related to Fairhaven

No items to report on.

7.0 New Business

No new items to report on.

8.0 Communications and Media Items

8.1 Thank You Letters

9.0 Adjournment

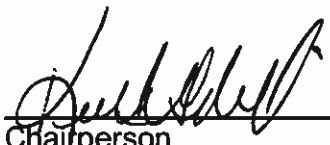
Moved by C. Dufresne, seconded by T. Nguyen,

“THAT There being no further business, the meeting be ADJOURNED at 1:25 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday April 10, 2019** in the Great Room at **1:30 p.m.**



Chairperson
Committee of Management



Executive Director

Approved as Presented

Approved with Corrections

c.
Deputy City Clerk and Mayor via email
to be posted on the City's corporate
network

Warden J. Murray Jones
Troy Speck, CAO