



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on May 8, 2019 at 1:00 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	Regrets
Tia Nguyen	Community Representative	Present

Staff

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

Other

Richard Steinginga	Baker Tilley	Present (1:05pm-1:20pm)
Veronica Mason	Baker Tilley	Present (1:05pm-1:20pm)

1.0 Approval of Agenda

Agenda item 7.0 will be moved to agenda item 5.0.

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

“THAT the Agenda of May 8, 2019 BE APPROVED as amended.”

Carried

2.0 Declaration of Pecuniary Interest

There were no Disclosures of Interest

3.0 Approval of Minutes

Moved by K. Moher, seconded by T. Nguyen,

“THAT the Minutes of April 10, 2019 BE APPROVED.”

Carried

4.0 Guest Speaker

Guest Speaker- Collins Barrow
2018 Draft Audited Financial Statements

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

“That the 2018 audited financial statements, as prepared by Baker Tilley, be approved; and

That Baker Tilley be approved as our auditors for the 2019 fiscal year.”

Carried

7.0 Closed Session

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

“THAT The Committee GO INTO CLOSED SESSION at 1:00 p.m. for approval of Minutes from April 10, 2019

Carried

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

“THAT The Committee Rise at 1:07 pm from Closed session WITHOUT a REPORT.”

Carried

5.0 Staff Reports

5.1 Executive Director

**Report # 2019-ED 24
Update of Divisional Activities**

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

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

Carried

5.2 Executive Director

**Report # 2019-ED 25
Health and Safety Report**

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

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

Carried

5.3 Executive Director

**Report # 2019-ED 26
Strategic Plan Approval**

Moved by J. Clarkson, seconded by T. Nguyen,

“THAT the Committee of Management APPROVE Fairhaven’s Strategic Plan 2019-2022 document that was distributed at the April 10, 2019 COM meeting.”

Carried

**5.4 Executive Director
Report # 2019-ED 27
Fairhaven's 2019 Draft Capital Budget**

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

"THAT the 2019 Draft Budget for Fairhaven, presented in Report # 2019-ED 27, be APPROVED."

Carried

6.0 Governance

**6.1 Executive Director
Report # 2019-ED 28
Planned Response to Upcoming 2019-2020 Ministry Funding
Announcement for Long Term Care**

Moved by J. Clarkson, seconded by K. Moher,

"THAT the information provided be received for information."

Carried

**6.2 Executive Director
Report # 2019-ED 29
Ontario Health Team Process Update**

Moved by C. Dufresne, seconded by K. Moher,

"THAT the information provided be RECEIVED for information."

Carried

8.0 Member Reports on Community Issues Related to Fairhaven

No items to report on.

9.0 New Business

At the Committee of Management meeting on April 10, 2019, it was brought up by a resident to the Committee of Management the flying of the Canadian Flag alongside of the Pride flag on the flagpole.

Committee of Management member Karl Moher, will provide Lionel Towns with a company that can provide an additional flag pole to fly the 2 flags separately.

10.0 Communications and Media Items

10.1 Thank You Notes

11.0 Adjournment

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

“THAT There being no further business, the meeting be ADJOURNED at 3:00 p.m.”

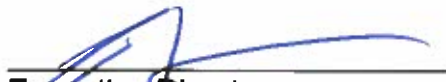
Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday June 12, 2019** in the Board Room at **1:00 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

