



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on October 9, 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

Pat Hood	Guest Speaker	Present 1:05-1:50 pm
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1.0 Approval of Agenda

Amendment to the agenda:
Add agenda item 8.2 New MOHLTC Call for Bed Proposals.

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

“THAT the Agenda of October 9, 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 September 11, 2019 BE APPROVED.”

Carried

4.0 Guest Speaker- Pat Hood

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

“That this report be RECEIVED by the Committee of Management for information.”

Carried

5.0 Closed Session

Moved by S. Wright, seconded C. Dufresne,

“THAT the Committee GO INTO CLOSED SESSION at 1:55 p.m. for discussion under *The Municipal Act, 2001* Section 239(2) two items under (b) personal matters about an identifiable individual, including municipal or local board employees;

Carried

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

“THAT the Committee Rise at 2:25 pm from Closed session WITHOUT a REPORT.”

Carried

6.0 Financial Report

6.1 Finance Manager Report #2019-FIN 04 Statement of Financial Activities

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

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

Carried

7.0 Staff Reports

7.1 Executive Director Report # 2019-ED 48

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

“THAT this report be RECEIVED by the Committee of Management for information.”

Carried

7.2 Executive Director Report # 2019-ED 49 Advantage Ontario Benchmarking Results-2017 Data

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

“THAT Fairhaven’s Committee of Management RECEIVE this report for information.”

Carried

**7.3 Executive Director
Report # 2019-ED 50
Update of Divisional Activities**

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

“That this report be received for information.”

Carried

**7.4 Executive Director
Report # 2019-ED 51
Health & Safety Report**

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

“That this report be received for information.”

Carried

8.0 Governance

**8.1 Executive Director
Report # 2019-ED 52
Committee of Management Meeting Evaluation Form Completion**

That the Committee of Management members received the Meeting Evaluation Form for completion.

**8.2 Executive Director
Report # 2019-ED 53
New MOHLTC Calls for Bed Proposals**

Moved by T. Nguyen, seconded by S. Wright,

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

Carried

9.0 Member Reports on Community Issues Related to Fairhaven

We held our 9th Annual Carnival event on Friday September 27th. Residents, staff, family & friends enjoyed a great evening of magic, wagon rides, bouncy castles, petting zoo and carnival games.

The report from the Wetlaufer inquiry provided recommendations to which Betty Hazen, Director of Care has started putting the recommendation into place.

10.0 Communications and Media Items

10.1 Thank You Notes

10.2 Newsletter Articles

11.0 Adjournment

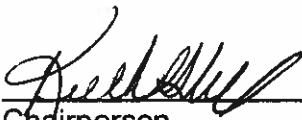
Moved by C. Dufresne, seconded by S. Wright,

“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 November 13, 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

