



## COMMITTEE OF MANAGEMENT

### MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on September 9, 2020 at 1:05 p.m. via videoconference.

#### ATTENDANCE

##### Members

Keith Riel, Chair	City Councillor	Present
Janet Clarkson	County Councillor	Regrets
Stephen Wright	City Councillor	Absent
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	Present
Jennifer Baro	Executive Assistant	Present

##### Other

Carolyn Jones	Finance Manager	Regrets
Donna Paris	President CUPE Local 131	Regrets
Linda Curtin	Vice President CUPE Local 131	Regrets
Erin Cain	Secretary Treasurer CUPE Local 131	Regrets
Hillarie Chambers	Secretary CUPE Local 131	Regrets

## 1.0 Approval of Agenda

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

**“THAT the Agenda of September 9, 2020 BE APPROVED.”**

Carried

## 2.0 Declaration of Pecuniary Interest

There were no Disclosures of Interest

## 3.0 Approval of Minutes

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

**“THAT the Minutes of August 12, 2020 and August 19, 2020 BE APPROVED.”**

Carried

## 4.0 Guest Speaker- Canadian Union of Public Employees Local 131 Executive Members Executive Director Report Report # 2020-ED 47

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

**“THAT this Report be received for information.”**

Carried

## 5.0 Finance Reports

### 5.1 Finance Report Finance Manager Report # 2020-FIN 06 Report for 2020 Financial Results

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

**“THAT this Report be received for information.”**

Carried

## 5.2 Finance Report

Executive Director

Report # 2020-ED 48

**Draft Budget Presentations for the Councils of the City of Peterborough  
and County of Peterborough**

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

**“THAT this Report be received for information.”**

Carried

## 6.0 Closed Session

Moved by C. Dufresne, seconded K. Moher,

**“THAT the Committee GO INTO CLOSED SESSION for discussion under *The  
Municipal Act, 2001* Section 239(2): (d).”  
(d) labour relations or employee negotiations.**

Carried

Moved T. Nguyen, seconded by K. Moher,

**“THAT the Committee Rise at 1:32pm from Closed session WITHOUT a  
REPORT.”**

Carried

## 7.0 Staff Reports

### 7.1 Executive Director

Report # 2020-ED 50

**Update of Divisional Reports**

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

**“THAT the Committee of Management receive this Report for  
information.”**

Carried

**7.2 Executive Director  
Report # 2020-ED 51  
Health & Safety Report**

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

**“THAT the Committee of Management receive this Report for information.”**

Carried

**8.0 Governance**

No items to report on.

**9.0 Member Reports on Community Issues Related to Fairhaven**

No items to report on.

**10.0 Adjournment**

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

**“THAT There being no further business, the meeting be ADJOURNED at 1:53 p.m.”**

Carried

**Next Meeting:**

The next meeting of the Fairhaven Committee of Management is **Wednesday October 14, 2020** via videoconference at **1:00 p.m.**

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Chairperson  
Committee of Management

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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