



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on November 18, 2020 at 2:01 p.m. via videoconference.

ATTENDANCE

Members

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

Staff

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

Other

Carolyn Jones	Finance Manager	Regrets
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1.0 Approval of Agenda

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

“THAT the Agenda of November 18, 2020 BE APPROVED.”

Carried

2.0 Declaration of Pecuniary Interest

No members made any disclosures of pecuniary interest at this time.

3.0 Approval of Minutes

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

“THAT the Minutes of October 14, 2020 BE APPROVED.”

Carried

4.0 Finance Reports

4.1 Finance Report

Finance Manager

Report # 2020-FIN 08

Report for 2020 Financial Results

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

“THAT this Report be received for information.”

Carried

5.0 Closed Session

Moved by C. Dufresne, seconded J. Clarkson,

**“THAT the Committee GO INTO CLOSED SESSION for discussion under
The Municipal Act, 2001 Section 239(2): (b) and (d).”**

**(b) personal matters about an identifiable individual, including municipal or
local board employees;**

(d) labour relations or employee negotiations.

Carried

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

“THAT the Committee Rise at 2:53 pm from Closed session WITHOUT a REPORT.”

Carried

6.0 Staff Reports

6.1 Executive Director Report # 2020-ED 61 Update of Divisional Reports

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

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

Carried

6.2 Executive Director Report # 2020-ED 62 Health & Safety Report

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

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

Carried

6.3 Executive Director Report # 2020-ED 63 COVID -19 Outbreak

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

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

Carried

7.0 Governance

7.1 Executive Director

Report # 2020-ED 64

Bill 128, Supporting Ontario's Recovery and Municipal Elections Act, 2020

Moved by J. Clarkson, seconded by D. Percy,

"THAT the Committee of Management receive this Report for information."

Carried

8.0 Member Reports on Community Issues Related to Fairhaven

No items to report on.

9.0 Communication and Media Items

9.1 Thank You Notes

9.2 Meeting Schedule for 2021

10.0 Adjournment

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

"THAT There being no further business, the meeting be ADJOURNED at 3:23 p.m."

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday December 16, 2020** via videoconference at **1:00 p.m.**



Chairperson
Committee of Management



Executive Director

Approved as Presented

Approved with Corrections

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

**Warden J. Murray Jones
Troy Speck, CAO**

