



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on February 10, 2021 at 1:02 p.m. via videoconference.

ATTENDANCE

Members

Keith Riel, Chair	City Councillor	Present
Sherry Senis	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	Present
Betty Hazen	Director of Care	Regrets
Jennifer Baro	Executive Assistant	Present

Other

1.0 Approval of Agenda

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

“That the Agenda of February 10, 2021 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 S. Senis, seconded by D. Percy,

“That the Minutes of January 14, 2021 BE APPROVED.”

Carried

4.0 Closed Session

Moved by S. Wright, seconded K. Moher,

“That the Committee GO INTO CLOSED SESSION at 1:05 p.m. for discussion under *The Municipal Act, 2001* Section 239(2)

(b) Personal matters About and identifiable individual Including Municipal or Local Board Employees;

(e) Ligation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board

Carried

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

“That the Committee Rise at 1:23 pm from Closed session WITHOUT a REPORT.”

Carried

5.0 Staff Reports

5.1 Executive Director

Report # 2021-ED 12

Update on Divisional Activities

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

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

Carried

5.2 Executive Director

Report # 2021-ED 13

Health and Safety Report

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

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

Carried

5.3 Executive Director

Report # 2021-ED 14

Ministry of Long Term Care Inspection Report

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

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

Carried

5.4 Executive Director

Report # 2021-ED 15

Mandated Quick Testing and Third Party Oversight of Screening

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

“That Fairhaven’s Committee of Management RECEIVE this Report for information.”

Carried

**5.5 Executive Director
Report # 2021-ED 17
Insurance Renewal- 2021**

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

“That the Committee of Management approve Report # 2021-ED 17, dated February 10, 2021 and direct staff to send out a Request For Proposal for insurance coverage for Fairhaven to insurance brokers and insurance companies in preparation for the 2022 insurance coverage year.”

Carried

6.0 Governance

**6.1 Executive Director
Report # 2021-ED 16
Schedule E-Declaration of Compliance**

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

“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

7.0 Member Reports on Community Issues Related to Fairhaven

The City of Peterborough, and the County of Peterborough will be looking at adding into their budget for upcoming years a capital reserve fund to be used for repairs for Fairhaven as the debenture will be paid off this year.

8.0 Communications and Media Items

8.1 Newspaper Articles of Interest

8.2 Thank You Notes

9.0 Adjournment

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

“THAT There being no further business, the meeting be ADJOURNED at 2:20 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday March 10, 2021** in the Board Room at **1:00 p.m.**



Chairperson
Committee of Management

Approved as Presented

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



Executive Director

Approved with Corrections

Warden J. Murray Jones
Sheridan Graham, CAO

