



## **COMMITTEE OF MANAGEMENT**

### **MINUTES**

The Regular Meeting of the Committee of Management of Fairhaven was held on March 10, 2021 at 1:00 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 S. Senis, seconded by D. Percy,

**“That the Agenda of March 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 C. Dufresne, seconded by K. Moher,

**“That the Minutes of February 10, 2021 BE APPROVED.”**

Carried

### 4.0 Closed Session

Moved by D. Percy, seconded T. Nguyen,

**“That the Committee GO INTO CLOSED SESSION at 1:03 p.m. for discussion under *The Municipal Act, 2001* Section 239(2)(b) (b) Personal matters About and identifiable individual Including Municipal or Local Board Employees;**

Carried

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

**“That the Committee Rise at 1:18 pm from Closed session WITHOUT a REPORT.”**

Carried

## **5.0 Staff Reports**

### **5.1 Executive Director Report # 2021-ED 19 Update on Divisional Activities**

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

- a) **"That this report be RECEIVED by the Committee of Management for information**
- b) **That the Committee of Management will send a letter to MPP Dave Smith to thank the Provincial Government on the support they provided to Long Term Care Homes during the pandemic."**

Carried

### **5.2 Executive Director Report # 2021-ED 20 Health and Safety Report**

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

**"That Fairhaven's Committee of Management RECEIVE this report for information."**

Carried

### **5.3 Executive Director Report # 2021-ED 21 Replacement of Fairhaven Boilers and Related Incentives**

Moved by S. Senis, seconded by K. Moher,

**"That Fairhaven's Committee of Management pre-approve the purchase of two boilers, at a net cost (after unrecoverable HST and purchases incentives) of \$36,082."**

Carried

## 6.0 Governance

No items to report on at this time.

## 7.0 Member Reports on Community Issues Related to Fairhaven

Fairhaven currently does not have any student placements from Fleming College or Trent University.

## 8.0 Communications and Media Items

## 9.0 Adjournment


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


**“THAT There being no further business, the meeting be ADJOURNED at 1:40 p.m.”**

Carried

## Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday April 14, 2021** 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  
Sheridan Graham, CAO