



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on April 14, 2021 at 1:07 p.m. via videoconference.

ATTENDANCE

Members

Keith Riel, Chair	City Councillor	Present
Sherry Senis	County Councillor	Present
Stephen Wright	City Councillor	Absent
Karl Moher	County Councillor	Present until 2:00 pm
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

1.0 Approval of Agenda

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

“That the Agenda of April 14, 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 D. Percy, seconded by C. Dufresne,

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

Carried

4.0 Closed Session

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

“That the Committee GO INTO CLOSED SESSION at 1:08 p.m. for discussion under *The Municipal Act, 2001* Section 239(2): 2 items under (b) and one item under (b) and (e)

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

(e) Litigation or potential litigation, including matters before administrative tribunals;

Carried

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

“That the Committee Rise at 1:54 pm from Closed session WITHOUT a REPORT.”

Carried

5.0 Staff Reports

5.1 Executive Director Report # 2021-ED 24 Update on Divisional Activities

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

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

Carried

5.2 Executive Director Report # 2021-ED 25 Health and Safety Report

Moved by D. Percy, seconded by C. Dufresne,

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

Carried

5.3 Executive Director Report # 2021-ED 26 of 224-bed Long Term Care Home by Trent University and pepoleCare

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

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

Carried

6.0 Governance

6.1 Executive Director Report # 2021-ED 27 Extension of PSW Wage Enhancement Program

Moved by C. Dufresne, seconded by D. Percy,

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

Carried

6.2 Executive Director

Report # 2021-ED 28

Central East Local Health Integration Network (CELHIN) Transfer Order to Ontario Health Regarding Bill 74, The People's Health Care Act

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

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

Carried

6.3 Executive Director

Report # 2021-ED 29

Tabling of 2021 Provincial Budget

Moved by C. Dufresne, seconded by D. Percy,

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

Carried

7.0 Member Reports on Community Issues Related to Fairhaven

Fairhaven is working with Ontario Health to support the hospitals due to the rising COVID admissions to ICU's. We are committed to 4 resident admissions per week.

8.0 Adjournment

Moved by C. Dufresne, seconded by D. Percy,

"THAT There being no further business, the meeting be ADJOURNED at 2:35 p.m."

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday**
May 12, 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

