



FOUNDATION BOARD MEETING

MINUTES

The regular meeting of the Foundation Board of Fairhaven was held on April 20, 2021 at 12:07 a.m. via Videoconference.

ATTENDANCE

Members

Phil Aldrich, Chair	Community Representative	Present
Chris White, Vice-Chair	Community Representative	Present
Keith Riel	Committee of Management	Present

Staff

Lionel Towns	Executive Director	Present
Jennifer Baro	Executive Assistant	Present
Carolyn Jones	Finance Manager	Present

Guest Speaker

1.0 Approval of Agenda

Moved by K. Riel, seconded by C. White,

“THAT the Agenda of April 20, 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. White, seconded by K. Riel,

“THAT the Minutes of January 19, 2021 BE APPROVED.”

Carried

4.0 Finance Reports

Report # 2021-FIN 02

Moved by C. White, seconded by K. Riel,

“THAT this report be RECEIVED for information.”

Carried

5.0 Staff Reports

5.1 Executive Assistant

Report # 2021-EA 02

Report from Fairhaven Foundation

Moved by K. Riel, seconded by C. White,

“THAT this report be RECEIVED for information.”

Carried

**5.2 Executive Director Report
Report # 2021-ED 03
Health & Safety Report**

Moved by K. Riel, seconded by C. White,

“THAT this report be RECEIVED for information.”

Carried

**5.3 Executive Director Report
Report # 2021-ED 04
Development of 224-Long Term Care Home by Trent University and
peopleCare**

Moved by K. Riel, seconded by C. White,

“THAT this report be RECEIVED for information purpose.”

Carried

6.0 Governance

**6.1 Executive Director Report
Report # 2021-ED 05
Central East Local Health Integration Network (CELHIN) Transfer Order to
Ontario Health Regarding Bill 74, The People’s Health Care Act**

Moved by K. Riel, seconded by C. White,

“THAT this report be RECEIVED for information purpose.”

Carried

**6.2 Executive Director Report
Report # 2021-ED 06
Extension of PSW Wage Enhancement Program**

Moved by K. Riel, seconded by C. White,

“THAT this report be RECEIVED for information purpose.”

Carried

**6.3 Executive Director Report
Report # 2021-ED 07
Tabling of 2021 Provincial Budget**

Moved by K. Riel, seconded by C. White,

“THAT this report be RECEIVED for information purpose.”

Carried

7.0 Member Reports on Community Issues Related to Fairhaven

No items to report on at this time.

8.0 Items for Information

8.1 Thank You Letters

8.2 Newsletters

9.0 Adjournment

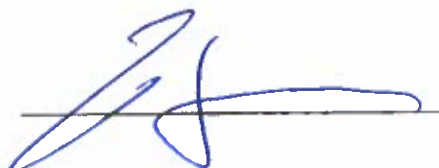
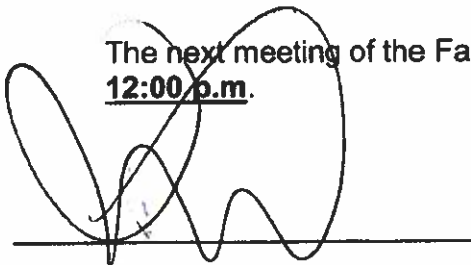
Moved by K. Riel, seconded by C. White,

“THAT There being no further business, the meeting be ADJOURNED at 12:45 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Foundation Board is **May 19, 2021** via Zoom at **12:00 p.m.**



Foundation President

Executive Director

Approved as Presented

Approved with Corrections

