



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on December 8, 2021 at 1:05 p.m. via videoconference.

ATTENDANCE

Members

Keith Riel, Chair	City Councillor	Present
Sherry Senis	County Councillor	Present
Stephen Wright	City Councillor	Regrets
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
Carolyn Jones	Finance Manager	Present (2:05 pm - 2:09 pm)

Other

Joshua Landry	Ethics Consultant	Present (1:15 pm - 1:25 pm)
Melissa Lasenby	Resident Care Supervisor (Accreditation Lead)	Present (1:25 pm - 2:05 pm)

1.0 Approval of Agenda

Moved by C. Dufresne, seconded by T. Nguyen,

“THAT the Agenda of December 8, 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 November 10, 2021 be approved.”

Carried

4.0 Guest Speaker

4.1 Joshua Laundry, Ethics Consultant Report # 2021 - ED 83 Executive Director Report

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

- a) That the attached Integrated Ethics Framework Policy be approved
- b) That the attached Committee of Management Terms of Reference policy be approved; and
- c) That the attached Ethics work plan be endorsed as a general direction in maintaining our ethical framework in the future.

Carried

4.2 Guest Speaker- Melissa Lasenby Report # 2021 – ED 84 2022 Accreditation Survey – Governance Self Assessment

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

“That this Report be received for information by the Committee of Management.”

Carried

5.0 Financial Reports

5.1 Finance Manager Report # 2021- FIN 10 Report for 2021 Financial Results

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

“That this Report be received for information.”

Carried

6.0 Staff Reports

6.1 Executive Director Report # 2021-ED 85 Update on Divisional Activities

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

“That this Report be received for information.”

Carried

6.2 Executive Director Report # 2021-ED 86 Health & Safety Report

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

“That this Report be received for information.”

Carried

6.3 Executive Director Report # 2021- ED 87 Fairhaven Strategic Plan Update

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

**“That the revised Strategic Plan for Fairhaven be approved by the
Committee of Management.”**

Carried

7.0 Governance

No items to discuss at this time.

8.0 New Business

No items to discuss at this time.

9.0 Closed Session

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

“That the Committee GO INTO CLOSED SESSION at 2:21 p.m.

Carried

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

“That the Committee Rise at 2:33 pm from Closed session WITHOUT a REPORT.”

Carried

10.0 Member Reports on Community Issues Related to Fairhaven

The on-line annual Surge Learning education for the Committee of Management ties into a component of accreditation self-assessment.

The outlook for filling LTC beds will continue with hospital admissions. Ontario Health Teams (OHT) are responsible for filling LTC beds. During the Pandemic the OHT were worried about hospitals being overwhelmed with COVID patients, and decanted patients to LTC beds. People in the community will continue to wait for LTC beds.

11.0 Communications and Media Items

11.1 Newsletter

11.2 Articles of Interest

11.3 Meeting Agenda for 2022

12.0 Adjournment

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

“THAT There being no further business, the meeting be ADJOURNED at 2:42 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday January 12, 2022** via Zoom 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

