



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on February 9, 2022 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 at 1:09pm
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

Carolyn Jones	Finance Manager	Regrets
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1.0 Approval of Agenda

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

“That the Agenda of February 9, 2022 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 K. Moher,

Amendment to the minutes of January 12, 2022.

Agenda item 2.2 should read

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

“That Doug Percy BE NOMINATED Vice-Chair for the Fairhaven Committee of Management”

“That the Minutes of January 12, 2022 BE APPROVED AS AMENDED.”

Carried

4.0 Staff Reports

4.1 Executive Director

Report # 2022-ED 08

Update on Divisional Activities

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

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

Carried

**4.2 Executive Director
Report # 2022-ED 09
Health and Safety Report**

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

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

Carried

5.0 Governance

**5.1 Executive Director
Report # 2022 – ED 10
Meeting Evaluation Form**

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

“That the Committee of Management receive the Meeting Evaluation Form for completion.”

Carried

**5.2 Executive Director
Report # 2022 – ED 11
Schedule E-Declaration of Compliance**

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

That the Committee of Management make the following declaration:

After making inquiries of the Executive Director, Lionel Towns 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:
 - a. the *Local Health System Integration Act, 2006*, for the period of January 1, 2021 to March 31, 2021;
 - b. the *Connecting Care Act, 2019*, for the period of April 1, 2021 to December 31, 2021; and

- c. 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.

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Agreement between the Ontario Health and the HSP effective April 1, 2021.

Carried

6.0 Closed Session

Moved by T. Nguyen, seconded C. Dufresne,

“That the Committee GO INTO CLOSED SESSION at 1:15p.m.”

Carried

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

“That the Committee Rise at 1:16pm from Closed session WITHOUT a REPORT.”

Carried

7.0 Member Reports on Community Issues Related to Fairhaven

L. Towns will keep the Committee of Management update of the status of the current COVID outbreak. Currently there are no resident cases.

S. Senis- The Ontario Municipal Conference is from September 14-16, 2022. The Committee of Management meeting is scheduled for September 14, 2022. If you are planning on attending the OMC, please let Jen Baro know so we can ensure we will have quorum or look at moving the COM meeting to another date.

S. Senis attended the Rural Ontario Municipal Association (ROMA) conference and met with Effie Triantafilopoulos, Parliamentary Assistant to the Minister of Long-Term Care and thank her for the funding brought forward to LTC sector during the pandemic. Sherry also thanked MPP Dave Smith for taking time out and driving to pick up PPE for Fairhaven.

8.0 Communications and Media Items

11.1 Newspaper Articles

9.0 Adjournment

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

“THAT There being no further business, the meeting be ADJOURNED at 1:25 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday March 9, 2022** at **1:00 p.m.** via Zoom.



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

