



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on March 9, 2022 at 1:05 p.m. via videoconference.

ATTENDANCE

Members

Keith Riel, Chair	City Councillor	Present
Sherry Senis	County Councillor	Regrets
Stephen Wright	City Councillor	Present
Karl Moher	County Councillor	Present
Claude Dufresne	Community Representative	Present
Doug Percy	Community Representative	Regrets
Tia Nguyen	Community Representative	Regrets

Staff

Lionel Towns	Executive Director	Present
Betty Hazen	Director of Care	Present
Jennifer Baro	Executive Assistant	Present

Other

Carolyn Jones	Finance Manager	Regrets
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1.0 Approval of Agenda

Amendment to the agenda.

Add agenda item 4.3: Verbal Report on Ministry of Long-Term Care Pandemic Response Update.

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

“That the Agenda of March 9, 2022 BE APPROVED as amended.”

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. Wright, seconded by K. Moher,

“That the Minutes of February 9, 2022 BE APPROVED.”

Carried

4.0 Staff Reports

4.1 Executive Director

Report # 2022-ED 12

Update on Divisional Activities

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

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

Carried

4.2 Executive Director

Report # 2022-ED 13

Health and Safety Report

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

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

Carried

4.3 Executive Director

Verbal Report # 2022-ED 16

Verbal Report on Ministry of Long-Term Care Pandemic Response Update.

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

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

5.0 Governance

No items to report on at this time.

6.0 Closed Session

Moved by K. Moher, seconded S. Wright,

“That the Committee GO INTO CLOSED SESSION at 1:25 p.m.”

Carried

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

“That the Committee Rise at 1:32 pm from Closed session WITHOUT a REPORT.”

Carried

7.0 Member Reports on Community Issues Related to Fairhaven

The Committee of Management would like to extend an invitation to our MP Dave Smith and other Provincial candidates to attend an upcoming Committee of Management (COM) meeting, prior to the next Provincial Election in June 2022. The COM would like to discuss the issues in Long Term Care over the past few years and the commitment to fund LTC to support the 4 hours of care, per day.

8.0 Communications and Media Items

8.1 Thank You Notes

8.2 Newspaper Articles

8.3 Newsletter February

9.0 Adjournment

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

“THAT There being no further business, the meeting be ADJOURNED at 1:39 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday April 13, 2022** at **1:00 p.m.** via Zoom.



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