



COMMITTEE OF MANAGEMENT

MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on April 13, 2022 at 1:05 p.m. via videoconference.

ATTENDANCE

Members

Keith Riel, Chair	City Councillor	Present
Sherry Senis	County Councillor	Present
Stephen Wright	City Councillor	Present
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 S. Senis, seconded by D. Percy,

“That the Agenda of April 13, 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 K. Moher, seconded by S. Wright,

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

Carried

4.0 Finance Report

4.1 Executive Director

Report # 2022 – ED 18

2023 Fairhaven Operating and Capital Budget Request- City of Peterborough and County of Peterborough

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

- a) That Fairhaven’s 2023 Municipal Operating Budget funding request remain unchanged from 2022’s ask of \$2,325,000 (\$775,000 – County, \$1,550,000 – City)
- b) That the Fairhaven’s 2023 municipal Capital Budget request follow the ten-year capital plan that was approved by both the City of Peterborough and County of Peterborough in 2012, for a total of \$380,403 (\$126,801 – County, \$253,602 – City); and
- c) That the operating and capital budget requests above be approved and forwarded to the County and City of Peterborough for consideration during their 2023 Budget deliberations.

Carried

5.0 Staff Reports

5.1 Executive Director

Report # 2022 - ED 19 Update on Divisional Activities

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

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

Carried

5.2 Executive Director

Report # 2022 - ED 20 Health and Safety Report

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

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

Carried

5.3 Executive Director

Report # 2022 - ED 21 2021 Employee Satisfaction Results

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

“That this report be received for information.”

Carried

5.4 Executive Director

Report # 2022 – ED 22 Fairhaven Ethics Program Annual Report

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

“That this report be received for information.”

Carried

6.0 Governance

6.1 Executive Director

Report # 2022 – ED 23

Staffing Funding Announcement from Ministry of Long-Term Care –
Year Two

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

“That this report be received for information.”

Carried

6.2 Executive Director

Report # 2022 – ED 24

Enabling Accessibility Fund – Confirmation of Funding to Fairhaven

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

“That this report be received for information.”

Carried

6.3 Executive Director

Report # 2022 – ED 25

Ministry Changes to Visiting, Resident Leave and Staff Vaccination
Guidelines

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

“That this report be received for information.”

Carried

6.4 Executive Director

Report # 2022 – ED 26

Ontario Health Agreements Package – Fairhaven

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

“That this report be received for information.”

Carried

7.0 Closed Session

Moved by K. Moher, seconded T. Nguyen,

“That the Committee GO INTO CLOSED SESSION at 2:15 p.m.”

Carried

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

“That the Committee Rise at 2:28 pm from Closed session WITHOUT a REPORT.”

Carried

8.0 New Business

No items to discuss at this time.

9.0 Member Reports on Community Issues Related to Fairhaven

No items to discuss at this time.

10.0 Communications and Media Items

10.1 Newspaper Articles

10.1 Newsletter March

11.0 Adjournment

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

“THAT There being no further business, the meeting be ADJOURNED at 2:29 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday May 11, 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