



FOUNDATION BOARD MEETING

MINUTES

The regular meeting of the Foundation Board of Fairhaven was held on February 15, 2022 at 12:17 p.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	Regrets

Guest Speaker

1.0 Approval of Agenda

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

“THAT the Agenda of February 15, 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 C. White, seconded by K. Riel,

“THAT the Minutes of December 21, 2021 BE APPROVED.”

Carried

4.0 Finance Reports

Report # 2022 - FIN 01

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

“THAT this report be RECEIVED for information and that a wish list be brought forward to the Foundation Board for review prior to the next Board Meeting.”

Carried

5.0 Staff Reports

5.1 Executive Assistant

Report # 2022 - EA 01

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 # 2022-ED 01
Health & Safety Report**

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

“THAT this report be RECEIVED for information.”

Carried

6.0 Governance

No items to report on.

7.0 Member Reports on Community Issues Related to Fairhaven

C. White is looking into a sculpture for Fairhaven. The Haliburton Sculpture forest has many artist who could assist with the project. K. Riel sits on the Arts, Culture and Heritage Advisory Committee and could inquire on funding to assist with the project.

8.0 Items for Information

8.1 Thank You Letters

8.2 Newsletters

9.0 Adjournment

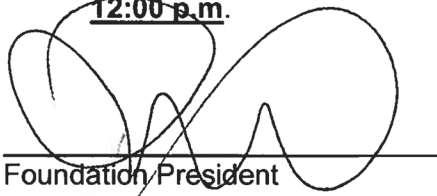
Moved by K. Riel, seconded by C. White,

“THAT There being no further business, the meeting be ADJOURNED at 12:40 p.m.”

Carried

Next Meeting:

The next meeting of the Fairhaven Foundation Board is May 17, 2022 via Zoom at 12:00 p.m.



Foundation President

Chris White

Executive Director

Approved as Presented

Approved with Corrections