



## COMMITTEE OF MANAGEMENT

### MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on November 9, 2022 at 1:00 p.m. via videoconference.

#### ATTENDANCE

##### Members

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

##### Staff

Nancy Rooney	Executive Director	Present
Betty Hazen	Director of Care	Present
Jennifer Baro	Executive Assistant	Present

##### Other

Carolyn Jones	Finance Manager	Present 1:05 pm-1:15 pm
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##### Guest Speaker

### **1.0 Approval of Agenda**

Moved by S Senis, seconded by K. Moher,

**“That the Agenda of November 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 K. Riel, seconded by T. Nguyen,

**“That the Minutes of October 24, 2022 BE APPROVED.”**

Carried

### **4.0 Finance Report**

#### **4.1 Finance Manager**

**Report # 2022 – FIN 06**

**2021 Fairhaven Audited Financial Statements**

Moved by K. Moher, seconded by K. Riel,

**“That the Committee of Management receive the 2021 Financial Statements prepared by Baker Tilley and approved on September 14, 2022.”**

Carried

#### **4.2 Finance Manager**

**Report # 2022 – FIN 07**

**Financial Results**

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

**“That this Report be received for information.”**

Carried

**4.3 Finance Manager**

**Report # 2022 – FIN 08**

**Budget Presentation for the Councils of the City of Peterborough and  
County of Peterborough**

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

**“That this Report be received for information.”**

Carried

**5.0 Staff Reports**

**5.1 Executive Director**

**Report # 2022 - ED 48**

**Update on Divisional Activities**

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

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

Carried

**5.2 Executive Director**

**Report # 2022 - ED 49**

**Health & Safety Report**

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

**“That this report be received for information.”**

Carried

**5.3 Executive Director**

**Report # 2022-ED 50**

**Executive Director Update**

Moved by K. Moher, seconded by K. Riel,

**“That this report be received for information.”**

Carried

## 6.0 Governance

### 6.1 Executive Director

Report # 2022 – ED 51

**Ontario Health Agreement Service Accountability Agreement (SAA)**

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

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

Carried

## 7.0 Closed Session

Moved by S. Senis, seconded T. Nguyen,

**“That the Committee GO INTO CLOSED SESSION at 1:48 p.m.”**

Carried

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

**“That the Committee Rise at 2.09 pm from Closed session WITHOUT a REPORT.”**

Carried

## 8.0 New Business

The Committee of Management and Fairhaven staff will start the process to recruitment members to fill vacancies on the board.

## 9.0 Member Reports on Community Issues Related to Fairhaven

No items to report on at this time.

## 10.0 Communications and Media Items

## 11.0 Adjournment

Moved by T. Nguyen, seconded by D. Percy,

**“THAT There being no further business, the meeting be ADJOURNED at 2:15 p.m.”**

Carried

### Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday January 11, 2023** 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 Bonnie Clark  
Sheridan Graham, CAO

