

**Fairhaven Family Council  
Agenda**  
Wednesday, June 26, 2024  
2:00 p.m. – 3:30 p.m.  
Boardroom or Virtual Meeting

Enc.

1.0	<b>Welcome</b>	Coralee Vass	2 min.
2.0	<b>Family Council Group Discussion excluding Fairhaven Staff</b>	Coralee Vass	5 min.
3.0	<b>Approval of Agenda</b>	Coralee Vass	2 min.
4.0	<b>Approval of Minutes</b>	Coralee Vass	2 min.
5.0	<b>Executive Director of Care Report</b>	Nancy Rooney	5 min.
6.0	<b>Director of Care Report</b>	Nancy Ross	5 min.
7.0	<b>Resident Council Update</b>	Leanne Anderson	5 min.
8.0	<b>Financial Report</b>	Coralee Vass	2 min.
9.0	<b>Family Council Feedback Follow-up on Recommendations/Concerns</b>		
9.1	Raising Interest in Family Council	Coralee Vass	5 min.
9.2	Communication at Fairhaven	Coralee Vass	5 min.
9.3	Letter for Ministry of Long Term Care regarding families to have rooms cleaned out within 24 hours	Coralee Vass	5 min.
9.4	Ministry of Long-Term Care Public March Inspection Report	Coralee Vass	5 min.
10.0	<b>Family Council Feedback New Items - Recommendations/Concerns</b>	Coralee Vass	5 min.
10.1	Family Council Meeting Planning in September	Coralee Vass	5 min.
10.2	Family Councils Ontario Virtual Conference - Connecting Through Care: Navigating Through Challenging Conversations!	Coralee Vass	5 min.

## 11.0 Adjournment

Coralee Vass

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Distribution: Bulk e-mail sent out to resident family members/representatives

Regrets: Contact Leanne Anderson, Social Services Worker, if you are unable to attend by e-mailing [leanne.anderson@fairhavenltc.com](mailto:leanne.anderson@fairhavenltc.com) or by calling (705) 743-0881 ext. 2292.