

**Fairhaven Family Council
Agenda**
Wednesday, May 22, 2024
2:00 p.m. – 3:30 p.m.
Boardroom or Virtual Meeting

Enc.

1.0	Welcome	Wayne Mattless	2 min.
2.0	Family Council Group Discussion excluding Fairhaven Staff	Wayne Mattless	5 min.
3.0	Approval of Agenda	Wayne Mattless	2 min.
4.0	Approval of Minutes	Wayne Mattless	2 min.
5.0	Executive Director of Care Report	Nancy Rooney	5 min.
6.0	Director of Care Report	Nancy Ross	5 min.
7.0	Resident Council Update	Leanne Anderson	5 min.
8.0	Financial Report	Jack Burke	2 min.
9.0	Family Council Feedback Follow-up on Recommendations/Concerns		
9.1	Family Council Meeting Planning and Raising Interest in Family Council	Wayne Mattless	5 min.
9.2	Communication at Fairhaven	Wayne Mattless	5 min.
9.3	Letter for Ministry of Long Term Care regarding families to have rooms cleaned out within 24 hours	Wayne Mattless	5 min.
9.4	Follow-up on caregiver events in May	Leanne Anderson	2 min.
9.5	Fairhaven Wellness Committee Plant Swap Fundraiser May 22 nd and 23 rd – volunteers needed to prepare on May 21st	Wayne Mattless	2 min.
10.0	Family Council Feedback New Items - Recommendations/Concerns	Wayne Mattless	5 min.

10.1	Discussion regarding education or speakers for Family	Wayne Mattless	5 min.
11.0	Guest Speaker	Wayne Mattless	
11.1	Kristine Wallace, Dietitian to discuss Diet Liberalization	Kristine Wallace	10 min.
12.0	Adjournment	Wayne Mattless	

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 or by calling (705) 743-0881 ext. 2292.