

FAIRHAVEN RESIDENT ADVISORY COUNCIL MEETING

Wednesday, March 3, 2010

10:00 a.m. – Great Room

AGENDA

1. CALL TO ORDER, WELCOME and LORD'S PRAYER
2. APPROVAL OF AGENDA –March 3, 2010
3. APPROVAL OF MINUTES –December 2, 2009
4. BUSINESS ARISING/FOLLOW-UP
 - 4.a Financial Report – Treasurer
 - 4.b 50 – 50 Report and Draws
 - 4.c Executive Director – L. Reed
 - 4.d Physiotherapy update – S. Drew
 - 4.e. Research Project – B. Cable-Williams
 - 4.f Tracking Forms
 - 4.g Family Council – communication – E. Ainsworth
 - 4.h Resident Programs – March Events
 - 4.i Thank You Notes/Correspondence – G. Holnbeck
5. NEW BUSINESS
 - 5.a Information – R. Lusic
 - 1) 50th Anniversary – Kick off event & Upcoming events
 - 2) SSFC Recreation Students
 - 3) Accreditation Dates
 - 4) Volunteer Appreciation
 - 5) Trent Oral History Project
 - 5.b Hairstylist - new contract/price changes
Access during outbreak
 - 5.c Welcome Package
 - 5.d Donation – from F. Carter.
 - 5.e Christmas raffle results and thanks
 - 5.f Executive 2009/2010 – Nominations & Election for president
 - 5.g Supporting of Resident programs events – monthly donation
 - 5.h Code of Conduct Review
 - 5.i Suggestion Box Items/Unit Concerns/New Tracking
Forms/Other – temperature of spa rooms
6. NEXT MEETING –April 7, 2010 – 10:00 a.m.
7. ADJOURNMENT

Distribution:

Residents: E. Ainsworth, D. Billings, M. Booth, S. Budge, W. Buttars, D. Campbell, G. Cole, T. Cooney, M. Conlon, M. Cosgrave, H. Davies, T. de Bruyn, G. Diplock, D. Esson, D. Harrison, G. Holnbeck, H. Jamieson, A. Levine,
J. MacCallum, B. Maher, J. Maher, B. McPherson, P. Paige, J. Sullivan, Larry Thompson, L. Wall, H. Warden, R. Weaver,

Other: L. Reed, Y. Leahy (Family Council), J. Ross, R. Lusic (Facilitator), J. Baro, M. Young (Recorder), Spares (40)