



FOUNDATION BOARD

MINUTES

The regular meeting of the Foundation Board of Fairhaven was held on October 18, 2016 at 12:00 pm. in the Boardroom at Fairhaven.

ATTENDANCE

Members

*Phil Aldrich	Community Representative	Present
**Chris White	Community Representative	Present
Keith Riel	Committee of Management	Present
Joe Sullivan	Resident Advisor	Present

Staff

Joy Husak	Chief Executive Officer	Present
Lionel Towns	Director of Finance & IT	Present
Jen Baro	Executive Assistant	Present
Jaimie Bondy-Donohue	Development Officer	Present

Guest Speaker

* Chair

**Vice-Chair

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1.0 Approval of Agenda

Amendment to the agenda:

10.0 Closed Session

The Chair called the meeting to order at 12:10 p.m.

Moved by K. Riel, seconded by J. Sullivan that,

“The Agenda of October 18, 2016 BE APPROVED WITH AMENDMENT.”

Carried

2.0 Approval of Minutes

Moved by C. White, seconded by J. Sullivan that,

“The Minutes of September 20, 2016 BE APPROVED.”

Carried

3.0 CEO Report

CHEX TV segment of the Foundation Event “Off The Roof Challenge” was played for the Board members.

Moved by K. Riel, seconded by J. Sullivan that,

“Motion to RECEIVE the CEO Report.”

Carried

4.0 Financial Report

4.1 Financial Report FIN 2016-19

The due to from other funds is around \$117,000.00, we will be doing a transfer to Fairhaven by the end of the month.

2016 results are over from last year but in terms of the budget we were slated to break even around this time. We estimate being a \$25,000.00 under budget presently.

Moved by K. Riel, seconded by J. Sullivan that,

“The Financial Report FIN 2016-19 BE APPROVED.”

Carried

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4.2 Financial Report FIN 2016-20 Due To/From Analysis

The transfer to Fairhaven should be around \$30,000.00

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

“The Financial Report FIN 2016 20 Due To/From Analysis BE RECEIVED.”

Carried

4.3 Financial Report FIN 2016-21 Restricted Donations Revenue

We did not receive any restricted donations in September.

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

“The Financial Report FIN 2016 21 Restricted Donations BE RECEIVED.”

Carried

5.0 Development Report

5.1 Development Officer Report DO 2016-08

The Black Tie Bingo event was a success. We are working with the Peterborough golf club to see if they can offer some different options for dinner at a reduced rate.

Off the roof challenge report distributed to Board members.

Our goal was to raise \$10,000.00, to date however we have exceeded it with our total being \$11,100.00 and more pledges are expected.

The next Foundation event is the annual Shop ‘till You Drop Event which is taking place on Saturday November 12th from 10:00 am to 3:00 pm in the Greatroom.

The annual Christmas direct mail out campaign will be going out next month.

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

“Development Officer Report DO 2016 08 BE RECEIVED.”

Carried

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6.0 Governance

No items to report at this time.

7.0 Health & Safety

7.1 Occupational Health and Safety Report

Moved by K. Riel, seconded J. Sullivan that,

“Motion to RECEIVE the Occupational Health and Safety Report H&S 2016-08”.

Carried

8.0 Roundtable Member Reports of Community Issues

No items to report at this time.

9.0 Items for Information

9.1 Newsletter Home Happenings October 2016

9.2 Newspaper Articles of Interest

Peterborough This Week-September 30, 2016-Dress up for black-tie bingo to support Fairhaven on Friday night

Peterborough Examiner-October 1, 2016-Black Tie Bingo Called in Support of Fairhaven Foundation

Peterborough Examiner-October 3, 2016-Off the roof

Peterborough This Week-October 12, 2016-Kenn “Danger” Grainger zip lines from Fairhaven rooftop.

9.3 Thank You Letters

10.0 Closed Session

Moved by C. White, seconded J. Sullivan that,

“The Committee GO INTO CLOSED SESSION for discussion under The Municipal Act, 2001 Section 239(2):

(g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

Carried

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

“Rise from Closed Session WITH a Report.”

Carried

Moved by J. Sullivan, seconded by C. White that,

“Motion to defer the electronic motion that was sent out on October 7, 2016”.

Carried

11.0 Adjournment

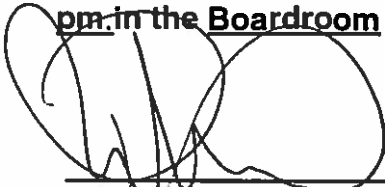
Moved by K. Riel seconded by J. Sullivan that,

“There being no further business, the meeting BE ADJOURNED at 1:10 p.m. in the Boardroom.”

Carried

Next Meeting:

Foundation Board Meeting will be held on Tuesday November 15, 2016 at 12:00 pm. in the Boardroom at Fairhaven



Foundation President



CEO

Approved as Presented

Approved with Corrections

