



FOUNDATION BOARD

MINUTES

The regular meeting of the Foundation Board of Fairhaven was held on November 15, 2016 at 12:00 pm. in the Boardroom at Fairhaven.

ATTENDANCE

Members

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

Staff

Joy Husak	Chief Executive Officer	Present
Lionel Towns	Chief Financial Officer	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:

7.1 Health & Safety Report

10.0 Closed Session

The Chair called the meeting to order at 12:00 p.m.

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

“The Agenda of November 15, 2016 BE APPROVED WITH AMENDMENT.”

Carried

2.0 Approval of Minutes

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

“The Minutes of October 18, 2016 BE APPROVED.”

Carried

3.0 CEO Report

There has been a lot of news articles regarding Fairhaven and advocating for more funding. We hope that it will bring more funding for LTC and the home.

J. Bondy-Donohue, Development Officer's last day is Friday November 18, 2016. We wish her the best in her future endeavors.

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

“Motion to RECEIVE the CEO Report.”

Carried

4.0 Financial Report

4.1 Financial Report FIN 2016-22

We received a boost from the Off the Roof Challenge in October. It will not get us to the breakeven point where we would like to be. The events this year did not produce the profits that was projected in the 2016 Foundation budget.

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

“The Financial Report FIN 2016-22 BE APPROVED.”

Carried

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4.2 Financial Report FIN 2016-23 Due To/From Analysis

The transfer from the Foundation to Fairhaven took place in October.

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

“The Financial Report FIN 2016 23 Due To/From Analysis BE RECEIVED.”

Carried

4.3 Financial Report FIN 2016-24 Restricted Donations Revenue

No restricted donations were received in October.

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

“The Financial Report FIN 2016 24 Restricted Donations BE RECEIVED.”

Carried

5.0 Development Report

5.1 Development Officer Report DO 2016-09

- The totals are in for the Off the Roof Challenge event which brought in \$11,700.
- The annual Teddy Bear Campaign direct mail should be mailed out by the end of this week. This year’s ambassadors are Fred and Margaret Carter. The bears will be sold for \$10.00
- Shop ‘Til You Drop event raised \$680.

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

“Development Officer Report DO 2016 09 BE RECEIVED.”

Carried

6.0 Governance

No items to report on at this time.

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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 2016-09”.

Carried

8.0 Roundtable Member Reports of Community Issues

The next Foundation Board Meeting will be held on December 20, 2016.

The Foundation Board received the report from Allen Seabrooke, CAO City of Peterborough on Funding for Long Term Care Overview.

9.0 Items for Information

9.1 Newsletter Home Happenings November 2016

9.2 Newspaper Articles of Interest

Peterborough Examiner, November 5, 2016- Funding shortfall at Fairhaven
Peterborough Examiner, November 9, 2016- Fairhaven funding shortfall

9.3 Thank You Letters

9.4 Foundation Board Meeting Schedule for 2017

10.0 Closed Session

Moved by K. Riel, 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

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

“Rise from Closed Session WITH a Report.”

Carried

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

“The Foundation Board APPROVE the Due to Fairhaven Amended report and that the report be brought forward to the Committee of Management for Approval”

Carried

11.0 Adjournment

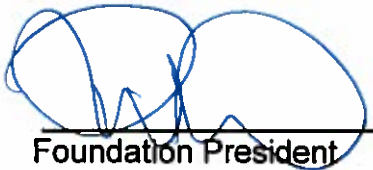
Moved by J. Sullivan, seconded by K. Riel that,

“There being no further business, the meeting BE ADJOURNED at 1:00 p.m. in the Boardroom.”

Carried

Next Meeting:

Foundation Board Meeting will be held on Tuesday December 20, 2016 at 12:00 pm in the Boardroom at Fairhaven



Foundation President



Interim Executive Director

Approved as Presented

Approved with Corrections

