



## COMMITTEE OF MANAGEMENT

### MINUTES

The Regular Meeting of the Committee of Management of Fairhaven was held on April 10, 2019 at 1:30 p.m. in the Great Room at Fairhaven.

#### ATTENDANCE

##### Members

Keith Riel, Chair	City Councillor	Present
Janet Clarkson	County Councillor	Present
Stephen Wright	City Councillor	Present
Karl Moher	County Councillor	Present
Claude Dufresne	Community Representative	Regrets
Doug Percy	Community Representative	Present
Tia Nguyen	Community Representative	Present

##### Staff

Lionel Towns	Executive Director	Present
Betty Hazen	Director of Care	Regrets
Jennifer Baro	Executive Assistant	Present

##### Other

### 1.0 Approval of Agenda

Moved by J. Clarkson, seconded by K. Moher,

**“THAT the Agenda of April 10, 2019 BE APPROVED.”**

Carried

### 2.0 Declaration of Pecuniary Interest

There were no Disclosures of Interest

### 3.0 Approval of Minutes

Moved by S. Wright, seconded by D. Percy,

**“THAT the Minutes of March 13, 2019 BE APPROVED.”**

Carried

### 4.0 Closed Session

Moved by T. Nguyen, seconded by S. Wright,

**“THAT The Committee GO INTO CLOSED SESSION at 1:00 p.m. for discussion under *The Municipal Act, 2001* Section 239(2): one (1) items under (d) and one (1) item under (f).**

Carried

Moved by T. Nguyen, seconded by D. Percy,

**“THAT The Committee of Management Rise at 1:25 pm from Closed session WITHOUT a REPORT.”**

Carried

## **5.0 Guest Speaker**

Pat Hooper, Strategic Plan Update

Moved by S. Wright, seconded by K. Moher,

**“THAT the Committee of Management RECEIVE this Report for information purposes.”**

Carried

## **6.0 Staff Reports**

### **6.1 Executive Director**

**Report # 2019-ED 18**

**Update of Divisional Activities**

Moved by T. Nguyen, seconded by D. Percy,

**“THAT the Committee of Management RECEIVE this report for information.”**

Carried

### **6.2 Executive Director**

**Report # 2019-ED 19**

**Health and Safety Report**

Moved by J. Clarkson, seconded by K. Moher,

**“THAT the Committee of Management RECEIVE this report for information.”**

Carried

### **6.3 Executive Director**

**Report # 2019-ED 20**

**Revised Recreational Cannabis Policy**

Moved by S. Wright, seconded by T. Nguyen,

**“THAT the Committee of Management RECEIVE this report for information.”**

Carried

## **7.0 Governance**

### **7.1 Executive Director Report # 2019-ED 21 Fairhaven's Annual Report-2018**

Moved by D. Percy, seconded by T. Nguyen,

**"THAT the attached 2018 Annual Report for Fairhaven be received for information; and**

**THAT the Annual Report is approved for distribution to the County and City of Peterborough as well as other stakeholders of Fairhaven."**

Carried

### **7.2 Executive Director Report # 2019-ED 22 Committee of Management Meeting Evaluation Form Completion**

Moved by T. Nguyen, seconded by D. Percy,

**"THAT the Committee of Management RECEIVE the Meeting Evaluating Form for completing."**

Carried

### **7.3 Executive Director Report # 2019-ED 23 Update Regarding Bill 74, The People's Health Care Act**

Moved by J. Clarkson, seconded by T. Nguyen,

**"THAT the Committee of Management RECEIVE this report for information."**

Carried

## **8.0 Member Reports on Community Issues Related to Fairhaven**

No items to report on.

## 9.0 New Business

The Provincial Government will be providing more information on Bill 74 *The Peoples Health Care Act* and clarification on the impact that the changes will have for the long term care sector.

## 10.0 Communications and Media Items

### 10.1 Newspaper Articles of Interest

## 11.0 Adjournment

Moved by K. Moher, seconded by S. Wright,

**“THAT There being no further business, the meeting be ADJOURNED at 2:25 p.m.”**

Carried

## Next Meeting:

The next meeting of the Fairhaven Committee of Management is **Wednesday May 8, 2019** in the Great Room at **1:00 p.m.**

  
\_\_\_\_\_  
Chairperson  
Committee of Management

  
\_\_\_\_\_  
Executive Director

Approved as Presented

Approved with Corrections

c.  
Deputy City Clerk and Mayor via email  
to be posted on the City's corporate  
network

Warden J. Murray Jones  
Troy Speck, CAO

