

Date: June 28th, 2022.

Location: Chapel

In attendance: Bill, Elaine, Sharon, Gloria, Julie, Teresa

Executive / Staff: Hilary, Amy, Debbie, Kathy, Lauren, Kim, Taylor. Marisa

Regrets: Bobby, John, Debbie, Ken,

1. **Call to Order** at 1:35 by Amy
2. **Review and Acceptance of Minutes from May 2022- Amy** No corrections or objections so minutes approved.
3. **Additions to the Agenda:** Julie- living wall
4. **Treasurer's Report:** Hilary announced that the Council account has \$1,715.92 and Cronies account has \$3,133.54
5. **New Business:**
 - I. **Recreation Therapy Programming- Amy**
 - Amy discussed the July calendar and upcoming events.
 - II. **Special Events- Amy**
 - Strawberry social on July 4th
 - Bon fires every Tuesday evening
 - Bus drives including a trip to the Public Gardens
 - Music on Saturdays
 - Garden Walks
 - Memorial Service
 - Garden Parties
 - III. **Pastoral/Spiritual Care Update- Amy**
 - Working on Memorial Service
 - There will be some RC services on Wednesdays, but not all.
 - Protestant Churches take off the summer so will not be in for some time.
 - Anglican Services will continue to be available once a month but have yet to confirm dates.
 - Other services/events will be posted on calendars or signs on the floors.

IV. Nutrition Services Update- Lauren

- Summer menu has started. If anyone has suggestions bring it to her.
- Lobster dinner will be deferred to when lobster is in season due to high costs and depending on costs may not happen.
- Fathers Day meal was meat pie and was very popular, looking to put it on the winter menu.

6. Management Updates:

I. Capital projects- Amy for John

- Storage shed project has been completed. All other Capital projects are waiting on the delivery of parts and supplies.

II. Covid Updates- Debbie

- Summary of last outbreak: May 2nd to June 11th 22 staff, 37 Residents tested positive from floors 3,4,5 and 6. We unfortunately had one person pass away. Mostly people's symptoms were mild.
- Entered the building one of two ways. Either from a staff member or there was a family member who knew they were positive but continues to visit.
- Public Health declared that even during an outbreak Residents are still allowed to go outside for walks in the garden.

III. Accreditation- Angela

- Accreditation has been completed and we have been awarded a higher accreditation than before which is great news. Our banner will arrive soon. Thank you all who met with the accreditors. A special thank you to Kim the Accreditation Coordinator.

IV. Other Executive Updates- Kim

- Kim will be postponing her retirement.

7. Additions to Agenda:

- Julie announced that the Cronies have provided funding for the living wall which was planted last week. It is being watered every second day.
- Summer Student Update: We have been approved for 3 summer students for 35 hours for 8 weeks. Savannah had to unexpectedly return home so we are hopefully hiring someone to replace her.
- The garden area will be renovated as the Saint Vincent's Foundation approved \$75,000 to upgrade the garden area.
- All rooms doors will be getting sticker decals.

-Angela raised the question about management wearing jeans and if Residents minded to which they responded they did not.

-Angela asked about staff uniforms as some have been asking to wear more casual attire during the summer months. Some Residents did not care if they wore a uniform, but some thought it looks more professional.

7. **Questions & Answers**

-A Resident asked about bus drives and how often we go on them
Response: Recreation team responded by saying there are 6 drives per month in July and August- one for each floor and one special event.

-A Resident requested that there be a garbage can put in the garden area down by the gazebo.

Response: Will follow up with John.

-A resident suggested we suspend meetings for the Months of July, August, and December. Acting Chair proposed a vote. Residents in favor. ***Motion to suspend Council meetings in July, August and December passed.***

8. **Next Meeting will be held in September at 1:30pm- location pending (hopefully in the Chapel).**

9. **Adjournment 2:10pm**