

Date: September 16th 2022.

Location: Chapel

In attendance: Bill, Elaine, Gloria, Julie, Lynn, Jim, Joan, Julie T.

Executive / Staff: Hilary, Bobby, Amy, Debbie, Lauren, Ken, Pearse, Marisa, Debbie MacDonald, Debbie Coombs

Regrets: John, Krista, Kim, Angela

1. **Call to Order** at 2:01 by Bobby
2. **Review and Acceptance of Minutes from June 2022- Amy** No corrections or objections so minutes approved.
3. **Additions to the Agenda:** None.
4. **Treasurer's Report:** Hilary announced that the Council account has \$1,735.92 and Cronies account has \$2,923.61
5. **New Business:**
 - I. **Recreation Therapy Programming- Amy**
 - Amy discussed the October calendar and upcoming events.
 - II. **Special Events- Amy**
 - Halloween Activity TBA
 - Pumpkin People
 - Memory Lane returning
 - Fall Leaves Tour
 - Pumpkin Carving
 - III. **Pastoral/Spiritual Care Update- Debbie**
 - Most Churches have returned. We have lost some support since COVID. United Church, Anglican Church and Presbyterian Church have all returned.
 - There may possible be Catholic rosary happening.
 - There is a call out for a new organist.
6. **Management Updates:**
 - I. **Capital projects- Ken for John**
 - Water pumps are being put in but are not expecting to effect Residents. 5th floor Nursing station is being renovated so there will be a sitting area for Residents where the current nursing station is located.

-6th floor renovation project may look different due to budget and costs.
Working with government on this issue to find a solution.

II. **Covid Updates- Debbie**

-Current COVID-19 outbreak on the 5th floor. 2 weeks ago Residents began showing symptoms. It has been contained to the 5th floor. In total, 11 Residents tested positive. 10 are considered recovered and 1 will be recovered early next week. We must wait 10 days until last recovery for outbreak to be declared over.

-Fall COVID booster shots will be starting as well as flu shots.

III. **Other Executive Updates- Kim**

- Ken just had a meeting about increased funding for CCA's and hiring more staff to provide care. Also, possible increase in LPN positions. All felt this was a step in the right direction.

7. **Additions to Agenda: None**

8. **Terms of Reference- Amy**

-Amy went over terms of reference and announced there would be a call for a new Chair and Treasurer position. Reviewed roles and responsibilities of Chair and treasurer and will make a call out next meeting for those interested. If more than one person applies, there will be a vote.

9.

Questions & Answers

-A Resident asked about doing a lobster supper.

Action: Lauren explained that we have been doing them in November due to the price of lobster. Unsure if it will happen this year, it will depend on costs.

-A resident asked if we could go on a fall leaves tour to Mahone Bay and see the Pumpkin people.

Action: Amy and Marisa to see if we can make this happen on the October calendar!

-Hilary concerned about when she found out about her IRCC.

Action: Lauren and Marisa explained that it was a mistake and she should have gotten an invite at least a month prior. Assured this would not happen again.

-Hilary asked if the renovations on the roof were finished.

Action: Ken replied he believed so.

-Marisa motioned on behalf of Bobby and Hilary to purchase a gavel for the Council Chair to call meetings to order and adjourn meetings. ***Motion to purchase gavel for 23.99 plus tax passed.***

10. Next Meeting will be held in October 21st at 2:00pm in Chapel.

11. Adjournment 2:35