

Harbourview Lodge Continuing Care Centre
BOARD OF DIRECTORS
Minutes of Annual General Meeting
June 22, 2023 @ HVL Multi-Purpose Room

ATTENDANCE

Patty Henley, Board Chair
Cathy Logan, Vice Chair
Lorraine Snyder, Secretary
Peter Oickle, Board Member
Bill Armsworthy, Board Member
Alana Gammon, Board Member
Cheryl McLean, Board Member
Terry Beaver, Board Member
Joy Josey, Board Member
Peter Churchill, Board Member
Lorrie Boutilier, Board Member
Regrets - Peter Stein, Board Member

LEADERSHIP TEAM

Amy Donnelly, Health Services Manager
Ronda Faulkner, Operations Manager
Regrets - Roberta Duchesne, Director Community & Rural Sites

SCRIBE

Natasha Sharpe, Site Secretary

WELCOME AND CALL TO ORDER

Meeting called to order at 11:10am.

GUEST SPEAKER – Lesley MaGee (Well Being Hubs)

Natasha will forward a copy of the presentation to the Board members.
Lesley presented on the Well Being Hubs and some of the things they are working on. There are many organizations involved with this such as network of LTC centres, NSH Tri-Facilities, Primary Care, Social Work, Continuing Care, Mental Health & Addictions, Community Health Board, Old School Musquodoboit, Community Involvement, Physicians, Nurse Practitioners, Politicians, Ministers etc. A steering committee was developed to help assist with the work and options are being explored for funding opportunities to help assist with keeping the program

going. A mission and vision was developed. There have been 13 sessions since September 2021 and 12 engaged partners and there has been excellent feedback from these sessions. There has been excellent Feedback from the sessions. Michelle Williams is the navigator, and she was brought on June 1. They are looking for volunteers to be paired with community members if in need. This is a huge project and has grown so much. Right now, it is difficult getting into communities due to Covid. Communication is a huge piece, and we need to focus on that and getting the word out.

AUDITOR FINANCIAL REPORT

Auditor from Levy Casey Carter MacLean presented the audited financial statement for fiscal year ending 2023.

It was MOVED and SECONDED. (Lorraine Snyder/Alana Gammon)

To approve the 2022/2023 financial statements as presented.

ALL IN FAVOUR
MOTION CARRIED

It was MOVED and SECONDED. (Lorraine Snyder/Terry Beaver)

MOTION - That Levy Casey Carter MacLean be reappointed as Harbourview Lodge's auditors from April 1, 2023, to March 31, 2024.

ALL IN FAVOUR
MOTION CARRIED

GUEST SPEAKER – Kayla Neville – Recreation Therapist

Recreation Therapist for ESMH & HVL

She has been in Rec Therapy for 8 years, from Halifax and moved here in September. Very excited to be here!

Presentation given on Recreation Therapy, what it is, what we do, encouragement, motivation, activities etc.

National Council for Therapeutic Recreation Certification.

Assessment, Planning, Implementation and Evaluation are used to find out who they are and what activities are appropriate.

We help the Elders enjoy leisure activities by finding what is appropriate and whether they want to do it. We also look at barriers, things we can work on, function and ability. Covid and the flooring project set barriers for recreation. We rolled with it and made things work. We used the support, motivation and modify approach to encourage.

Current Programming includes the following:

Bingo
 Movie night once a month
 Baking
 Painting
 Coffee Club
 Trivia
 Balloon Badminton
 Exercise
 BBQs
 Marshmallow roasts
 Gardening
 Ice cream socials
 Filling bird feeders
 Spa days
 Out for lunch

Last Year Activities:

Taylor's Head picnic
 Family Christmas Party
 Shopping trips
 Pumpkin people contest
 Night Before Christmas reading
 Wreath laying
 Orange ribbons (Truth & Reconciliation)
 Volunteer Celebration
 Carnival Week in February (Magician for the finale)
 Salon Day
 Lobster Dinner
 Bowling

Future:

Hope for Wildlife	Memory Lane
More animals visiting	Pre-Primary class back in September
Discovery Ctr live event	
Paint Night	
Beach Days	

Activity Pro is the program used for Recreation tracking.
End of presentation pictures of year showed to the Board.

ANNUAL REPORT

Copies of Annual Report emailed as well as part of meeting package for review.

It was MOVED and SECONDED. (Terry Beaver/Cathy Logan)

To accept the 2022/2023 Annual Report.

ALL IN FAVOUR
MOTION CARRIED

ELECTION OF OFFICERS

MOTION – That the following executive would serve for 2023/2024

Cathy Logan – Board Chair

Cheryl MacLean – Vice Chair

Lorraine Snyder/Terry Beaver – Secretary/Treasurer

ALL IN FAVOUR
MOTION CARRIED

Presentation of gifts to retiring members.

AJOURNMENT

Meeting adjourned the meeting at 11:55am.