

Meeting Name	Family Council AGENDA
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Date	November 16, 2022	Location	Zoom
Start Time	7:00pm	End Time	
Meeting Chairperson	D Krukowski	Minutes Prepared by	T. Perrin

Meeting Type	Zoom Meeting
Attendees	
Absent	
Distribution List	

<p>1.0 Welcome by Chair: Good News Stories</p> <p>2.0 Approval of Minutes of September 21, 2022 Motion: That the Vision Family Council Minutes of September 21, 2022 be approved as printed. Mover: Seconder: Y/N</p> <p>3.0 Business Arising from Last Meeting: July 27, 2022 3.1 Update on Airconditioning and Director’s Order 3.2 Vision Response to Motion to reconsider vaccination status for visitors.</p>
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<p>4.0 New Business 4.1 Still looking to recruit a Vice-Chairperson</p>

<p>4.0 Standing Agenda Items:</p> <p>4.1 Administrator Response and Update:</p> <p>4.2 Resident Council Report (RH & NH):</p> <p>4.3 Program Dept. News:</p> <p>4.4 Resident and Family Quarterly Report:</p> <p>4.5 Quality Improvement Report (quarterly):</p> <p>4.6 MOH/RHRA Inspection Reports:</p> <p>4.7 Education:</p> <p>4.8 Family Council President Nomination (First meeting of the year): Looking at doing this in June for the following year.</p> <p>4.9 Family Council Staff Assistant Approval (First meeting of the year): Looking at doing this in June for the following year.</p> <p>4.10 Request for attendance of Admin Team for next meeting (Each meeting):</p>

“Treat others as you would want to be treated”

4.11 Annual Contract Review: (First meeting of the year)
4.12 Review of Resident Satisfaction Survey (Second meeting of the year)
5.0 Round Table:
6.0 Date of Next Meeting: January 18, 2023
7.0 Closing

Copy to Administrator, CEO, Team members