

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Tuesday, September 7, 2021 <i>**SPECIAL MEETING**</i></b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<p><b>Virtual - ZOOM Meeting</b>                  Join Zoom Meeting  <a href="https://us06web.zoom.us/j/88125799701?pwd=Sjd4VW1jc0RNSHRialc0VEIOTTZWZz09">https://us06web.zoom.us/j/88125799701?pwd=Sjd4VW1jc0RNSHRialc0VEIOTTZWZz09</a></p> <p>Meeting ID: 881 2579 9701                  Passcode: 856923                  One tap mobile                  +16473744685,,88125799701#,,,,*856923# Canada                  +16475580588,,88125799701#,,,,*856923# Canada</p> <p>Dial by your location                  +1 647 374 4685 Canada                  +1 647 558 0588 Canada                  +1 778 907 2071 Canada                  +1 204 272 7920 Canada                  +1 438 809 7799 Canada                  +1 587 328 1099 Canada</p> <p>Meeting ID: 881 2579 9701                  Passcode: 856923                  Find your local number: <a href="https://us06web.zoom.us/u/keA2ggEa7S">https://us06web.zoom.us/u/keA2ggEa7S</a></p>

AGENDA Items	
<b>1. Old Business (5 minutes)</b>	<ul style="list-style-type: none"> <li>• Welcome and chaired by David Bishop/Michelle van Beusekom</li> <li>• Minutes approval (July 27, 2021) Motion approved by: _____ seconded by: _____</li> <li>• Staff Tribute Plaque – comments/approval to proceed</li> </ul>
<b>2. Special Presentation – Ms. Tiffany Fearon from Family Councils Ontario (FCO) (50 minutes)</b>	<p>Family Council 101 an overview of the scope of what Family Councils can do under the Long-Term Care Homes Act and best practices for maintaining an effective group.</p>
<b>3. New Business (5 minutes)</b>	<ul style="list-style-type: none"> <li>• <b>Call for election nominations</b> <ul style="list-style-type: none"> <li>○ Elections for Executive Positions: An election is required only if 2 or more people run for the same position; otherwise the nominee is accepted by acclamation.</li> <li>○ Nominations or self-nominations for FC Executive positions will also be received at the September meeting. Nominees will be asked to submit a 250 word statement on why they are putting themselves forward for an Executive Position (Chair, Vice-Chair, Treasurer, or Secretary).</li> <li>○ Elections will be conducted at October FC meeting (October 5th at 2PM).</li> </ul> </li> </ul>

**AGENDA Items**

**4. Closing Remarks/Reminders**

**5. Next Meeting:** Tuesday, October 5, 2021 at 2:00PM by Virtual Zoom

**6. Meeting adjournment:** motion approved by:      seconded by: