

FAMILY AND FRIENDS COUNCIL ANNUAL GENERAL MEETING



DATE:

Wed. Dec 3, 2025

TIME:

12 - 3 pm

CHAIR

Maureen Sly-Havey

IN ATTENDANCE

FFC executive: June McManus, treasurer, Laurie Kline, co-chair, Maureen Sly-Havey, co-chair

12 family members/friends

Suzy Gardner, Director of Care; Jeremy Stevenson, Pres/CEO; Michaela McClymont, Recreation Lead

Community Partners: Debbie Timmins-Miller, RCL; Amanda Telford, Rotary Club; Ben Gardiner, ARH Foundation; Maggie Harbert, Auxiliary; Chris Toner, Optimist Club

Guest Speaker: Andy Stokes

LOCATION

Grove Conference room

WELCOME AND INTRODUCTIONS

- Maureen Sly-Havey opened the meeting at noon and welcomed all to the Grove FFC AGM
- Lunch was served
- Agenda was approved with no changes
- Jeremy Stevenson introduced himself and his role. He will be overseeing the Grove until a new administrator can be hired.
- Guest Speaker Andy Stokes gave an inspiring talk about volunteerism and the joys of being a volunteer.

BUSINESS

Suzy Gardner presented an overview of the work that has been done at the Grove in terms of quality over the last year. This included monitoring quality initiatives such as falls, pain relief, incontinence. She also reviewed findings from a staff survey and talked about educational opportunities given to staff this past year. Suzy reported on the Emergency Preparedness training that has been done at the Grove. The work is scheduled to be completed early January. Suzy was commended by FFC members on the great PSW and nursing staff at the Grove.

Michaela McClymont presented on behalf of the recreation program at the Grove. She gave an overview of their budget and staffing and explained why and how recreation staff serve the residents. She had a slide show with pictures from recreation events over the last year.

June McManus gave the treasurer's report. We have \$3,499.58 in our bank account at present. June talked about our membership drive and the importance of trying to collect \$20 from each resident family/friends in order to have money for our staff appreciation events. June is stepping down from being treasurer and introduced our new treasurer, Juliette Hanschell.

Maureen Sly-Havey gave an overview of our objectives and the progress that FFC has made regarding meeting those objectives. The slide show is attached. She also presented our focus for 2026. Community partners present at the AGM expressed interest in helping with some of our goals ie white boards for resident rooms, making our outdoor space more beautiful.

Next meeting: Wed Jan 7/26, 4:30 pm in the Conference room

Adjournment at 2:15 pm