

**Minutes of the Regular Meeting  
of the Board of Management of Au Château  
held in Au Château's Boardroom  
on September 11, 2019 at 12:00 noon**

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PRESENT: MEMBERS :	Lise Senécal	Chair
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	
	Dan O'Mara	via teleconferencing
	Joanne Savage	
	Nicole Janson	Recording Secretary

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**01. Meeting called to order**

Meeting was called to order.

**02. Declaration of Conflict of Interest**

No declaration of conflict of interest declared.

**03. Adoption of Agenda**

Resolution No. 46

Moved by : Yvon Duhaime

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on September 11, 2019 be approved as presented at 12:04 pm.

Carried

**04. Adoption of Minutes**

Resolution No. 47

Moved by : Joanne Savage  
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Minutes of the Regular Meeting held June 19, 2019 be approved as presented.

Carried

**05. New Business:**

**a) Health & Safety Committee Meeting Minutes**

The Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 48

Moved by : Yvon Duhaime  
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

**b) MOH-LTC Inspection Report Update**

Administrator updated the Board on the inspections as follows:

Follow-Up : No orders left – Physio is now in compliance  
Critical Incident: One written Notification and Voluntary Plan of correction which were corrected with action plan completed.

**c) MOH-LTC – Cuts to Long-Term Care Funding**

The Board was updated on the impact that the funding cuts will have on our Home. Letters of concern were sent to the Minister but no more information is available at this time. The Board will be informed of any new developments.

d) **Ontario Health Team Update**

Health Team process is in its preliminary state having the governance's transition taking approximately two years. Importance was stressed on the need of good representation and on how the funding piece will be conveyed having a preference that the government look after the funding aspect. Administrator and Chair will attend a governance session on September 12<sup>th</sup>, 2019.

e) **Strategic Plan – Discussion on Planning Exercise**

No new developments to report.

06. **Unfinished Business:**

a) **Financial Report**

After clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 49

Moved by : Joanne Savage  
Seconded by : Léo Malette

BE IT RESOLVED THAT the Financial Report be accepted as presented.

Carried

b) **Administrative Report**

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 50

Moved by : Léo Malette  
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

**07. In-Camera Session**

None

**08. Other Business / Information Items**

**a) Next Meeting**

The next meeting is scheduled for October 16<sup>th</sup>, 2019 at 12:00 noon.

**b) Information Items**

None

**09. Adjournment**

Resolution No. 51

Moved by : Joanne Savage

Seconded by : Léo Malette

BE IT RESOLVED THAT the meeting now adjourn at 1:10 pm.

Carried

  
Chairperson

  
Administrator / Secretary