

**Minutes of the Regular Meeting  
of the Board of Management of Au Château  
held at Au Château  
on February 19, 2020 at 12:00 noon**

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PRESENT:	Lise Senécal	Chairperson
	Léo Malette	Vice-Chairperson
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Henri Laflamme	Chief Financial Officer / Treasurer
	Dan O'Mara	
	Corinne Restoule	Financial Accountant
	Joanne Savage	

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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 was declared.

**03. Elections**

The Administrator chaired the elections having the following resolutions being adopted:

Resolution No. 7

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT Lise Senécal be appointed Chairperson for the year 2020.

Carried

Resolution No. 8

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT Léo Malette be appointed Vice-Chairperson for the year 2020.

Carried

**04. Adoption of Agenda**

Resolution No. 9

Moved by : Yvon Duhaime  
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Annual Meeting on February 19, 2020 be approved as amended at 12:03 pm.

Carried

**05. Adoption of Minutes**

Resolution No. 10

Moved by : Léo Malette  
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Minutes of the Regular Meeting held January 15, 2020 be approved as presented.

Carried

**06. New Business:**

**a) LHIN's – Declaration of Compliance**

The Board approved the signing of the Declaration of Compliance Report as part of our commitment to the Long-Term Care Service Accountability Agreement therefore the following resolution was passed:

Resolution No. 11

Moved by : Léo Malette  
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Board Chair and Administrator sign the Schedule E – Form of Compliance Declaration of the Long-Term Care Service Accountability Agreement.

Carried

**07. Unfinished Business:**

**a) Budget Presentation**

The Chief Financial Officer presented the budget for review. After discussion the following resolution was adopted:

Resolution No. 12

Moved by : Joanne Savage

Seconded by : Léo Malette

BE IT RESOLVED THAT the Budget for the year 2020 be approved as presented.

Carried

**08. Other Business / Information Items:**

- a) The March meeting is scheduled for March 11<sup>th</sup>, 2020 at 12:00 noon.
- b) The April meeting is scheduled for April 29<sup>th</sup>, 2020 at 12:00 noon.

**09. Adjournment**

Resolution No. 13

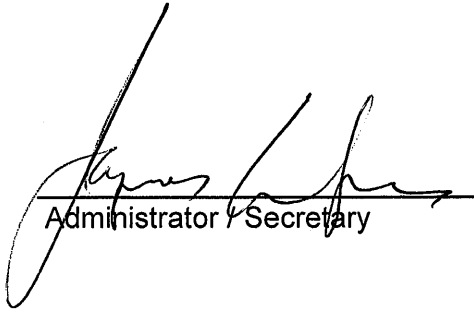
Moved by : Joanne Savage

Seconded by : Léo Malette

BE IT RESOLVED THAT the meeting now adjourn at 1:22 pm

Carried

  
Chairperson

  
Administrator / Secretary