

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held by conference call
on June 17, 2020 at 12:00 noon**

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

Due to COVID-19, the meeting was held by conference call and presided by Administrator in the physical absence of the Chair.

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. 30

Moved by : Joanne Savage

Seconded by : Léo Malette

BE IT RESOLVED THAT the Agenda of the Regular Meeting on June 17, 2020 be approved as amended at 12:00 pm.

Carried

04. Adoption of Minutes

Resolution No. 31

Moved by : Dan O'Mara
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Regular Meeting held May 20, 2020 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. 32

Moved by : Léo Malette
Seconded by : Dan O'Mara

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

Carried

b) Canadian Armed Forces Report

The report was provided to the Board for information purposes. After review of the report it was determined that most of the issues were related to infection control and staffing.

c) C.D. Howe Crisis Working Group Report

Administrator highlighted key issues in the report that need to be addressed by the government in the Long-term care sector.

d) Pandemic Plan

The Board was provided with the Pandemic Plan to enlighten them on the measures in place in case of a pandemic outbreak in the Home.

e) **Staffing Update – Month of May**

The monthly staffing report was provided to the Board for an update on the staffing situation and highlighted Helping Hands relief for staff.

f) **Staff Testing**

Administrator informed the Board that as per Directives, staff testing is recommended to be done twice in the month of June having the first wave held two weeks ago with results being all negative for COVID-19. Since this is a recommendation and not mandatory only 13 staff members were not tested in the first wave. The second wave of testing is scheduled for next week. All testing is being done in-house. No Directive yet from the government if continued testing will be required.

g) **Strategic Plan**

Administrator informed the Board that the request for the extension of 5 years and funding to remain status quo has been approved by Senior Management who will be presenting this recommendation to their Board for final approval.

Further discussion was held and it was agreed to delay the request for funding from the government until such time a response from DNSSAB has been received regarding the 102 bed shelter.

h) **Resuming visits in LTC**

The Home will resume visits as per the Ministry's Directive with strict measures in place to ensure the health and safety of residents and staff. He further explained the process that the Home will be adopting to also ensure equity and compliancy.

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. 33

Moved by : Yvon Duhaime
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. 34

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

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 September 16^t, 2020 at 12:00 noon.

b) **Information Items**

None provided.

09. **Adjournment**

Resolution No. 35

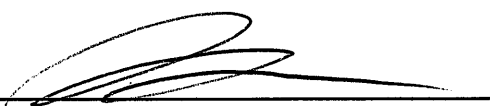
Moved by : Yvon Duhaime

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the meeting now adjourn at 1:05 pm.

Carried

Chair



Administrator / Secretary

