

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held at Au Château
on October 18, 2017 at 4:45 pm**

PRESENT:	Léo Malette	Chairperson
	Bertrand Bizier	Vice-Chairperson
	Denise Brisson	
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Guy Éthier	
	Caroline Lowery	
	Joanne Savage	
	Nicole Janson	Recording Secretary

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. Adoption of Agenda

Resolution No. 57

Moved by : Caroline Lowery

Seconded by : Denise Brisson

BE IT RESOLVED THAT the Agenda of the Regular Meeting on October 18, 2017 be approved as presented at 4:45 pm.

Carried

04. **Adoption of Minutes**

Resolution No. 58

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Minutes of the Regular Meeting held September 27, 2017 be approved as presented.

Carried

05. **New Business:**

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

None presented.

b) **Quality Management Team Meeting Minutes**

After clarification of a few items the Quality Management Team Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 59

Moved by : Caroline Lowery
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Quality Management Team have been received.

Carried

c) **MOHLTC Inspection Report**

Discussion was held regarding the inspection and the approach that the Home has taken to have the Minister review this order.

d) **MOHLTC Letter to Request a Review of the Orders**

After discussion of such it was decided that the results of the Minister's review will determine what direction, if any, the Board wishes to pursue.

e) **Resident/Family Survey Results**

The survey continues to show improvement from the previous years.

e) **Strategic Plan**

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. 60

Moved by : Guy Éthier
Seconded by : Bertrand Bizier

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, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 61

Moved by : Bertrand Bizier
Seconded by : Guy Éthier

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 Board meeting is scheduled for November 15, 2017 at 4:45 pm.

c) **Information Items**

AdvantAge Ontario – Executive Report – September 21, 2017
AdvantAge Ontario – Action Update – September, 2017

09. **Adjournment**

Resolution No. 62

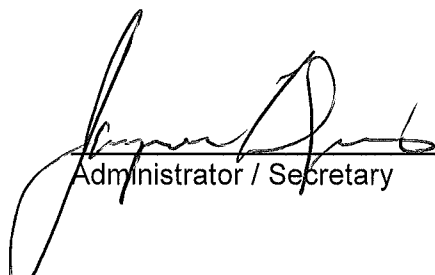
Moved by : Guy Éthier
Seconded by : Bertrande Bizier

BE IT RESOLVED THAT the meeting now adjourn at 5:50 pm

Carried



Chairperson



Administrator / Secretary