

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held in person and by conference call
on October 18, 2023 at 12:00 noon**

PRESENT:	Daniel Gagné	Chair
	Catherine Neddow	Vice-Chair
	Jérôme Courchesne	
	Ronald Demers	
	Jacques Dupuis	Administrator / Secretary
	Fernand Pellerin	
	Jamie Restoule	
	Nicole Janson	Recording Secretary

REGRETS: Temagami Representative

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. 54

Moved by : Ronald Demers

Seconded by : Jérôme Courchesne

BE IT RESOLVED THAT the Agenda of the Regular Meeting on October 18, 2023 be approved as presented at 12:01 pm.

Carried

04. Adoption of Minutes

Resolution No. 55

Moved by : Fernand Pellerin

Seconded by : Jamie Restoule

BE IT RESOLVED THAT the Minutes of the Regular Meeting held September 20, 2023 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. 56

Moved by : Jérôme Courchesne

Seconded by : Fernand Pellerin

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

Carried

b) Quality Management Committee Minutes

The Quality Management Committee Meeting Minutes were then accepted as presented and the following resolution was adopted:

Resolution No. 57

Moved by : Ronald Demers

Seconded by : Catherine Neddow

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

Carried

c) **Advantage Ontario Submission on a Proposed Safe Long-Term Care Act**

This Submission is in response to the Federal Government in creating a new National Standard for Long-Term Care. This proposal is the perspective of members in what has the potential to be defining legislation for a safe and sustainable long-term care which includes four areas such as: Quality and safety of long-term care, Ability to meet the national long-term care standards, HHR challenges in long-term care and Public reporting on long-term care but also other input which would be helpful in crafting this legislation.

d) **MLTC – Seasonal Respiratory Illness Preparedness**

The Ministry of Long-Term Care provided the Homes with an overview of the updated resources to support long-term care homes' readiness for the upcoming respiratory illness season. Administrator informed the Board that the Home performed a mock exercise to determine areas that needed improvement and the Home's plan was modified accordingly and is now in place.

e) **Procedural By-law**

Board members were asked to provide comments or changes they wish to make to the by-law. There being no changes or revisions brought forward the revised Procedural by-law was accepted as presented and the following resolution was passed:

Resolution No. 58

Moved by : Jamie Restoule
Seconded by : Jérôme Courchesne

BE IT RESOLVED THAT the revised Procedural By-law be accepted as presented.

Carried

f) **Strategic Plan**

No update provided.

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. 59

Moved by : Fernand Pellerin
Seconded by : Jérôme Courchesne

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. 60

Moved by : Ronald Demers
Seconded by : Jamie Restoule

BE IT RESOLVED THAT the Administrative 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 November 15th, 2023 at 12:00 noon.

b) Information Items

None

09. Adjournment

Resolution No. 61

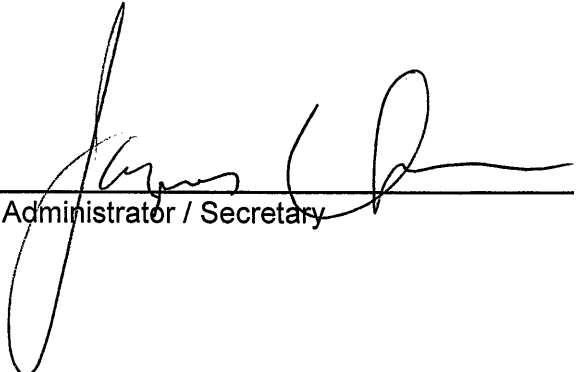
Moved by : Jérôme Courchesne

Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the meeting now adjourns at 12:48 pm.

Carried


Chair


Administrator / Secretary