

04. **Adoption of Minutes**

Resolution No. 72

Moved by : Ronald Demers
Seconded by : Jamie Restoule

BE IT RESOLVED THAT the Minutes of the Regular Meeting held November 15, 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. 73

Moved by : Jamie Restoule
Seconded by : Catherine Neddow

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

Carried

b) **Outbreaks Update**

Administrator provided an overview and the importance of understanding the process of an outbreak and especially a triple outbreak situation, from date outbreaks are declared by Public Health, to IPAC policies and procedures, to on-going communication to families and staff; all this to minimize spread of infection, ensure safety of our residents and reduce outbreak period. He further informed the Board that the outbreaks were declared over on December 14th, 2023.

Board members acknowledged the efforts of Administration in sharing the information and the communication provided to residents, families, staff and the community.

c) **Sprinkler Installation Update**

Board was informed that Mechanical engineering plans and architectural plans have been finalized. On December 19th, the plans were submitted to the Chief Building Officer and the Fire Chief for their approvals. Administrator will prepare a plan to be sent to the Ministry of Long-Term Care for their approval. The plan must provide a detailed account of how resident health, safety and general well-being will be assured over the installation period. Once approval has been received, tenders will go out and an update to the Board will be provided.

d) **Strategic Plan Update**

None presented.

06. **Unfinished Business:**

a) **Financial Report**

None presented.

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. 74

Moved by : Fernand Pellerin

Seconded by : Ronald Demers

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

Carried

07. In-Camera Session

Resolution No. 75

Moved by : Jamie Restoule
Seconded by : Catherine Neddow

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding an Identifiable Individual, a Labour Matter and a Legal Matter at 12:32 pm.

Carried

a) Identifiable Individual

Administrator updated the Board on MLTC's inspection with respect to complaints of abuse and neglect made by a certain individual.

b) Labour Matter

Administrator updated the Board on the Human Rights Tribunal mediation meeting.

c) Legal Matter

Administrator updated the Board on matters regarding the Municipality of Temagami.

Resolution No. 76

Moved by : Ronald Demers
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:00 pm.

Carried

08. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for January 17th, 2024 at 12:00 noon.

b) **Information Items**

None

09. **Adjournment**

Resolution No. 77

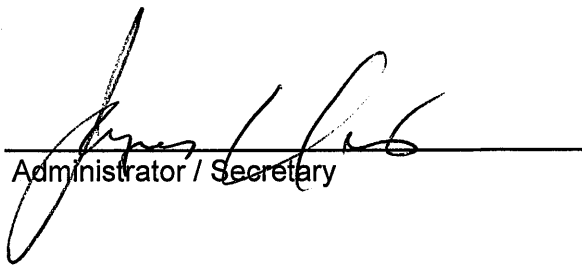
Moved by : Jamie Restoule

Seconded by : Ronald Demers

BE IT RESOLVED THAT the meeting now adjourns at 1:01 pm.

Carried


Chair


Administrator / Secretary