

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held on February 21, 2024 at 12:00 noon**

PRESENT: Daniel Gagné Chair
Catherine Neddow Vice-Chair
Jérôme Courchesne
Ronald Demers
Jacques Dupuis Administrator / Secretary
Fernand Pellerin
Corinne Restoule CFO / Treasurer
Jamie Restoule

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. 9

Moved by : Jamie Restoule

Seconded by : Ronald Demers

BE IT RESOLVED THAT the Agenda of the Regular Meeting on February 21, 2024 be approved as presented at 12:05 pm.

Carried

04. Adoption of Minutes

Resolution No. 10

Moved by : Jérôme Courchesne

Seconded by : Catherine Neddow

BE IT RESOLVED THAT the Minutes of the Annual Meeting held January 17, 2024 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. 11

Moved by : Fernand Pellerin

Seconded by : Catherine Neddow

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

Carried

b) Sprinkler Installation Tender

The Administrator updated the Board on the tender process and the results. Architect is reviewing documents as well as effect of not having to implement negative air pressure. Once this analysis is completed, Administrator shall update the Board.

c) **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 having a recorded vote with a unanimous decision:

Resolution No. 12

Moved by : Jamie Restoule
Seconded by : Jérôme Courchesne

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

Carried

d) **AdvantAge Ontario Pre Budget Submission**

The Administrator provided a highlight of advantage Ontario's provincial pre-budget priorities and recommendations, focusing on Health Human Resources, Long-Term Care level care funding, Long-Term Care Capital development and Assisted Living in seniors' supportive housing.

e) **Budget Presentation**

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

Resolution No. 13

Moved by : Ronald Demers
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Budget for the year 2024 be approved as presented.

Carried

06. **Unfinished Business:**

a) **Financial Report**

No Financial Report was provided due to the finalization of year end.

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. 14

Moved by : Catherine Neddow
Seconded by : Ronald Demers

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

Carried

07. In-Camera Session

Resolution No. 15

Moved by : Jérôme Courchesne
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding a Legal Matter at 1:08 pm.

Carried

a) Legal Matter

The Administrator updated the Board on legal matters surrounding the Municipality of Temagami.

Resolution No. 16

Moved by : Jamie Restoule
Seconded by : Catherine Neddow

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:14 pm.

Carried

08. **Other Business / Information Items**

a) **Next Meeting**

The next meeting is scheduled March 20th, 2024 at 12:00
The meeting of April will be held on April 24th, 2024 at 12:00 noon to accommodate
the Auditors in order to finalize the audit and financial statements.

b) **Information Items**

None

09. **Adjournment**

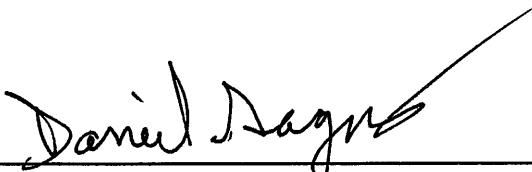
Resolution No. 17

Moved by : Fernand Pellerin

Seconded by : Ronald Demers

BE IT RESOLVED THAT the meeting now adjourns at 1:15 pm.

Carried



Chair



Administrator / Secretary