

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held on April 24, 2024 at 12:00 noon**

PRESENT: Daniel Gagné Chair
 Catherine Neddow Vice-Chair
 Ronald Demers
 Jacques Dupuis Administrator / Secretary
 Fernand Pellerin
 Corinne Restoule CFO / Treasurer
 Jessica Dion Bakertilly
 Nicole Janson Recording Secretary

REGRETS: Jamie Restoule
 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. 27

Moved by : Ronald Demers
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Agenda of the Regular Meeting on April 24, 2024 be approved as presented at 12:03 pm.

Carried

04. Adoption of Minutes

Resolution No. 28

Moved by : Catherine Neddow

Seconded by : Ronald Demers

BE IT RESOLVED THAT the Minutes of the Regular Meeting held March 20, 2024 be approved as presented.

Carried

05. New Business:

a) Board Member's Resignation

Administrator informed the Board on Jérôme Courchesne's resignation as municipal councillor and as such his seat on the Home's Board is now vacant. A new member will be appointed by the Municipality at a later date.

b) MLTC Funding Update 2024-2025

Administrator highlighted the key aspects of this funding and further informed the Board that a Financial Analysis will be done to determine on how this will affect the Home and municipalities. He further provided the Ontario Budget Highlights for Board's information.

c) Ontario Health One-Time Funding

This One-time funding will provide financial support to the Home for the installation of sprinklers to be compliant in meeting the Ontario Fire Code by January 1, 2025.

d) COVID-19 Vaccination Policy

Administrator informed the Board that as promised the Vaccination policy would be brought back once Outbreak season was over. Also, the enhanced measures enabled the long-term care sector to efficiently and safely respond to COVID-19 pandemic to ensure the care and safety of our residents. Therefore due to COVID-19 being under control, it is recommended that the policy be removed at this time. The following resolution was then passed:

Resolution No. 29

Moved by : Fernand Pellerin
Seconded by : Catherine Neddow

BE IT RESOLVED THAT the COVID-19 Vaccination Policy # ACCP-00-040 be rescinded.

Carried

e) **2024/2025 Improvement Plan**

Administrator presented the Quality Improvement Plan adopted by the Quality Management Team outlining the Home's objectives for the year.

The following resolution was then passed:

Resolution No. 30

Moved by : Ronald Demers
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Quality Improvement Plan be approved as presented.

Carried

06. **Unfinished Business:**

a) **Financial Report – Presentation of Draft Financial Statement by Bakertilly**

Jessica Dion of the firm of Bakertilly presented the Independent Auditors Report which outlined the audit of the Financial Statements. Amongst other matters, there were no internal control matters and no misstatements and as such, a clean audit opinion was provided. Furthermore, because they did not note any significant issues, they will not be issuing a letter to management. The Chief Financial Officer, Corinne Restoule, then summarized the Audited Financial Statements and after clarification of a few items, the following resolution was then adopted as presented:

Resolution No. 31

Moved by : Catherine Neddow
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Audited Statements for the year 2023 be approved as presented.

Carried

b) **Administrative Report**

None presented.

07. **In-Camera Session**

None

08. **Other Business / Information Items**

a) **Next Meeting**

The next meeting is scheduled for May 15th, 2024 at 12:00 noon.

b) **Information Items**

None

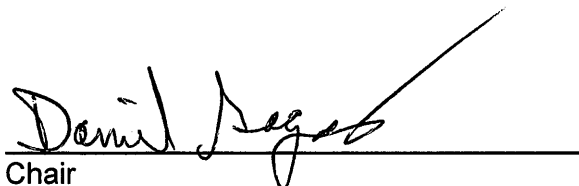
09. **Adjournment**

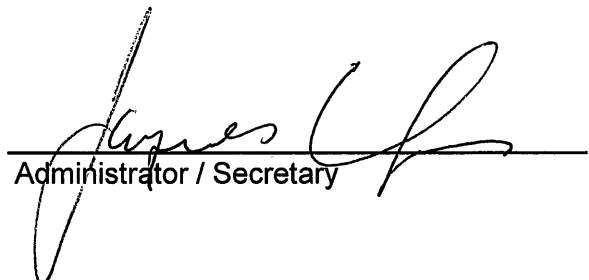
Resolution No. 32

Moved by : Ronald Demers
Seconded by : Catherine Neddow

BE IT RESOLVED THAT the meeting now adjourn at 12:47 pm.

Carried


Chair


Administrator / Secretary