

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held in-person and by conference call
June 19, 2024 at 12:00 noon**

PRESENT: Daniel Gagné Chair
 Ronald Demers
 Jacques Dupuis Administrator / Secretary
 Fernand Pellerin
 Georges Pharand
 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. 41

Moved by : Ronald Demers
Seconded by : Georges Pharand

BE IT RESOLVED THAT the Agenda of the Regular Meeting on June 19, 2024 be approved as presented at 12:05 pm.

Carried

04. Adoption of Minutes

Resolution No. 42

Moved by : Georges Pharand

Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Minutes of the Regular Meeting held May 15, 2024 be approved as presented.

Carried

05. New Business:

a) Vice President Appointment / Election

Administrator chaired the election having the following resolution being adopted:

Moved by : Daniel Gagné

Seconded by : Georges Pharand

BE IT RESOLVED THAT Ronald Demers be appointed Vice-Chair for the remainder of the year 2024.

Carried

b) Sprinkler Installation Update

Administrator summarized the progress of the sprinkler system installation which is going very well.

c) Reserve Update – Sprinkler Installation

The Board was informed on the reserve details for the installation of the sprinkler system and which was developed to try to avoid the necessity of requesting funds from the municipalities.

d) Staffing Analysis

Administrator advised that although we are experiencing some staff shortages, we are managing well and are in a positive position from 2021.

e) 2023 Outbreak Analysis

Members were provided with the details of the outbreaks for the year 2023.

f) **MLTC Spring Update**

Administrator provided an overview of the following Ministry updates:

- ✓ Spring COVID-19 vaccinations and changes to respiratory guidance
- ✓ Long-term care capital development investments
- ✓ Long-term care home licence expiries before 2026
- ✓ Fire code compliance
- ✓ Key operating funding changes
- ✓ Amendments to Ontario Regulation 246/22 (Regulation) under the *Fixing Long-Term Care Act, 2021* (Act).

g) **Strategic Plan**

No update.

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. 44

Moved by : Ronald Demers
Seconded by : Georges Pharand

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. 45

Moved by : Fernand Pellerin
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 September 18th, 2024 at 12:00

b) **Information Items**

None

09. **Adjournment**

Resolution No. 46

Moved by : Fernand Pellerin

Seconded by : Ronald Demers

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

Carried


Chair


Administrator / Secretary