

04. Adoption of Minutes

Resolution No. 56

Moved by : Fernand Pellerin
Seconded by : Roland Larabie

BE IT RESOLVED THAT the Minutes of the Regular Meeting held September 18, 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. 57

Moved by : Georges Pharand
Seconded by : Royal Poulin

BE IT RESOLVED THAT the minutes of the Joint Health & Safety Committee have been received.

Carried

b) Community Support Services

Administrator provided the Board with a general synopsis of the CSS programs which included financial information.

c) Data and Analytics Service Report

This report was based on data on the operations of various Homes within the Not-for Profit Sector (some 200 Homes). As a result, our Home has been operating very well financially compared to our peers.

d) Honeywell Contract

Administrator provided detailed information on the contract and informed the Board that most of the equipment in the Home is Honeywell product (proprietary) and the advantages of continuing with this company. After discussion, it was agreed that the contact be renewed with Honeywell Limited and the following resolution was passed:

Resolution No. 58

Moved by : Ronald Demers
Seconded by : Fernand Pellerin

WHEAREAS, Honeywell Limited is currently providing a Building Performance System contract which expires December 31, 2024, and

WHEREAS, Honeywell Limited has provided a Full Service Preferred Automation and Mechanical Services Contract for the past 20 years, and

WHEREAS, the majority of the equipment under service is Honeywell products and/or Honeywell installed products, and

WHEREAS, the Purchasing Policy, Section 4.10 states where only one supplier is able to meet the requirements of a procurement:

- a) To ensure compatibility with existing products, to recognize exclusive rights, to maintain specialized products that must be maintained by the manufacturer or representative, and

WHEREAS, the services provided by Honeywell Limits have been exemplary and cost effective,

THEREFORE, BE IT RESOVED that the Board approves the five (5) year contact as proposed.

Carried

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 : Roland Larabie
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. 60

Moved by : Royal Poulin
Seconded by : Georges Pharand

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

Carried

07. **In-Camera Session**

Resolution No. 61

Moved by : Roland Larabie
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Board go in-camera to discuss matters Labour Matters and Identifiable Individual at 1:02 pm.

Carried

a) **Labour Matter**

The Administrator updated the Board on CUPE negotiations.

Resolution No. 62

Moved by : Royal Poulin
Seconded by : Ronald Demers

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:22 pm.

Carried

08. Other Business / Information Items

a) **Next Meeting**

The next meeting is scheduled for November 20th, 2024 at 12:00

b) **Information Items**

None

09. Adjournment

Resolution No. 63

Moved by : Fernand Pellerin

Seconded by : Ronald Demers

BE IT RESOLVED THAT the meeting now adjourns at 1:23 pm.

Carried

Chair

Administrator / Secretary