

**Minutes of the Regular Meeting  
of the Board of Management of Au Château  
held in-person and conference call  
on March 19, 2025 at 12:00 noon**

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PRESENT: MEMBERS :	Daniel Gagné	Chair
	Royal Poulin	Vice-Chair
	Ronald Demers	
	Jacques Dupuis	Administrator / Secretary
	Roland Larabie	
	Dan O'Mara	
	Fernand Pellerin	
	Georges Pharand	
Nicole Janson	Recording secretary	

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**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. 18

Moved by : Royal Poulin

Seconded by : Roland Larabie

BE IT RESOLVED THAT the Agenda of the Regular Meeting on March 19, 2025 be approved as presented at 12:05 pm.

Carried

**04. Adoption of Minutes**

Resolution No. 192

Moved by : Dan O'Mara  
Seconded by : Roland Larabie

BE IT RESOLVED THAT the Minutes of the Regular Meeting held February 19, 2025 be approved as presented.

Carried

**05. New Business:**

a) **Resident Survey Results**

Administrator highlighted key items of the survey resulting in a satisfactory outcome.

b) **Critical Incident Report 2024**

Board was informed on critical incidents reporting requirements and what plan of action is to be taken. He further provided a critical incident analysis for the Home.

c) **Budget Presentation**

The Administrator presented the CSS budget for review. During discussion It was recommended that a survey for CSS service also be sent to clients. The following resolution was then adopted:

Resolution No. 20

Moved by : Georges Pharand  
Seconded by : Royal Poulin

BE IT RESOLVED THAT the CSS Budget for the year 2025 be approved as presented.

Carried

d) **Declaration of Compliance**

The Board approved the signing of the Declaration of Compliance Report Schedule E Form of our commitment to the Long-Term Care Service Accountability Agreement and Schedule F of the Multi-Sector Service Accountability Agreement. Therefore, the following resolutions were passed:

Resolution No. 21

Moved by : Fernand Pellerin  
Seconded by : Georges Pharand

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

Carried

Resolution No. 22

Moved by : Georges Pharand  
Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Board Chair sign the Schedule F Form of Compliance Declaration of the Multi-Sector Service Accountability Agreement.

Carried

e) **Redevelopment Financial Analysis & Meeting with Municipalities to Discuss Funding Options**

Administrator provided the Board with an estimated cost analysis for redevelopment. After discussion, It was recommended that the Board meet as a collective group and develop an action plan to determine the feasibility to move forward with the redevelopment then make a presentation to the Municipalities to discuss funding options. The Ministry will then be approached for funding.

f) **Fundraising Discussion**

Board members advised that they were approached by individuals interested in donating funds towards the redevelopment. It was recommended that a group be formed to recruit funds. Further research needs to be done in terms of legality prior to moving forward with this initiative. After discussion, it was recommended that this be delayed until the outcome of the meeting with Municipalities is known. It was then agreed that the Chair, Vice-Chair and Administrator meet with the Mayor and CEO of both municipalities, being West Nipissing and Temagami.

g) **Special Meeting – re: Administrator Replacement**

The Board Chair called a special meeting to discuss the Administrator's position. A tentative meeting date was set for April 2, 2025 at 12:00. Documentation to be provided prior to the meeting.

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. 23

Moved by : Fernand Pellerin

Seconded by : Ronald Demers

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**

- a) The April meeting is scheduled for April 23<sup>rd</sup>, 2025 at 12:00 noon in order to accommodate the Auditors to present the audited Financial Statements.

**09. Adjournment**

Resolution No. 24

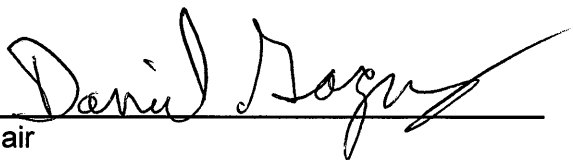
Moved by : Georges Pharand

Seconded by : Ronald Demers

BE IT RESOLVED THAT the meeting now adjourns at 1:25 pm.

Carried

Chair



Administrator / Secretary

