

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held on April 23, 2025 at 12:00 noon**

PRESENT:	Daniel Gagné	Chair
	Royal Poulin	Vice-Chair
	Ronald Demers	
	Jacques Dupuis	Administrator / Secretary
	Roland Larabie	
	Fernand Pellerin	
	Georges Pharand	
	Corinne Restoule	CFO / Treasurer
	Jessica Dion	Bakertilly
	Nicole Janson	Recording Secretary

REGRETS: Dan O'Mara

Prior to starting the meeting, the 'Land Acknowledgement' was read

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. 25

Moved by : Ronald Demers

Seconded by : Royal Poulin

BE IT RESOLVED THAT the Agenda of the Regular Meeting on April 23, 2025 be approved as presented at 12:02 pm.

Carried

04. Adoption of Minutes

Resolution No. 26

Moved by : Georges Pharand

Seconded by : Roland Larabie

BE IT RESOLVED THAT the Minutes of the Regular Meeting held March 19, 2025 and the Minutes of the Special Meeting held April 9, 2025 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. 27

Moved by : Fernand Pellerin

Seconded by : Roland Larabie

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

Carried

b) Quality Management Committee Minutes

The Quality Management Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 28

Moved by : Georges Pharand

Seconded by : Royal Poulin

BE IT RESOLVED THAT the Minutes of the Quality Management Committee have been received.

Carried

c) **MLTC – Inspection Report**

Administrator presented the most recent MLTC Inspection to the Board and the Home is now in full compliance in regards to the orders.

d) **2024/2025 Quality Improved Plan**

Administrator presented the Quality Improvement Plan adopted by the Quality Management Team outlining the Home's objectives for the year in response to Ministry's mandates.

After clarification of a few items, the following resolution was then passed:

Resolution No. 29

Moved by : Fernand Pellerin

Seconded by : Royal Poulin

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. After clarification of a few items, the following resolution was then adopted as presented:

Resolution No. 30

Moved by : Georges Pharand

Seconded by : Fernand Pellerin

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

Carried

Resolution No. 31

Moved by : Roland Larabie

Seconded by : Royal Poulin

BE IT RESOLVED THAT the Financial Report be accepted 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 21st, 2025 at 12:00 noon.

b) **Information Items**

None

Prior to adjournment, a Board member inquired as to when the process will start for the replacement of Administrator. Members were informed by the Chair that this has begun and will be forwarding documentation for viewing prior to proceeding with the recruitment of the successor.

Further discussion was held regarding the re-development and since this will be a lengthy process, it was recommended that physical improvements to the Home be made in the interim of the re-development. Administrator is to bring a plan to the Board as to what improvements can be done.

09. **Adjournment**

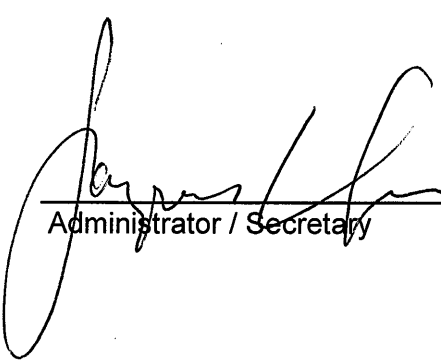
Resolution No. 32

Moved by : Ronald Demers
Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the meeting now adjourn at 1:18 pm.

Carried


Chair


Administrator / Secretary