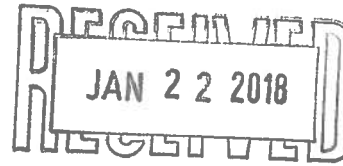


**From:** Elaine Gunnell  
**Sent:** Monday, January 22, 2018 10:04 AM  
**To:** Roxanne St. Germain  
**Subject:** FW:  
**Attachments:** 20180118132920557.pdf



For incoming

Elaine Gunnell, Dipl.M.A., AOMC  
Municipal Clerk  
The Corporation of the Municipality of Temagami  
7 Lakeshore Drive, P.O. Box 220  
Temagami, ON P0H 2H0  
Phone: 705-569-3421 ext 208  
Email: clerk@temagami.ca

- File  Incoming  Other
- Mayer
- Council  *Minutes*
- CAD
- Building
- Finance  S  C
- Ec Dev  S  C
- Parks & Rec  S  C
- Planning  S  C
- Public Wks  S  C
- PPP
- Social Services
- \_\_\_\_\_
- \_\_\_\_\_

-----Original Message-----

From: photomgmt\_scanner@vianet.on.ca [mailto:photomgmt\_scanner@vianet.on.ca]  
Sent: Thursday, January 18, 2018 1:29 PM  
To: Nicole Janson <nicolej@auchateau.ca>  
Subject:

This E-mail was sent from "RNPE9DD8F" (Aficio MP C3300).

Scan Date: 01.18.2018 13:29:20 (-0500)  
Queries to: photomgmt\_scanner@vianet.on.ca

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This email was Virus checked by Astaro Security Gateway. <http://www.sophos.com>

**Minutes of the Regular Meeting  
of the Board of Management of Au Château  
held at Au Château  
on December 20, 2017 at 4:00 pm**

---

PRESENT: Léo Malette                      Chairperson  
          Bertrand Bizier                Vice-Chairperson  
          Denise Brisson  
          Yvon Duhaime  
          Jacques Dupuis                Administrator / Secretary  
          Guy Éthier  
          Caroline Lowery  
          Joanne Savage  
          Nicole Janson                 Recording Secretary

---

Due to the Chair's participation by telephone, Vice-Chair Bertrand Bizier presided the meeting.

**01. Meeting called to order**

Meeting was called to order.

**02. Declaration of Conflict of Interest**

No declaration of conflict of interest was declared.

**03. Adoption of Agenda**

Resolution No. 70

Moved by     : Joanne Savage  
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Agenda of the Regular Meeting on December 20, 2017 be approved as amended at 4:01 pm.

Carried

04. **Adoption of Minutes**

Resolution No. 71

Moved by : Denise Brisson  
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Regular Meeting held November 15, 2017 be approved as presented.

Carried

05. **New Business:**

a) **Health & Safety Committee Meeting Minutes**

After clarification of a few items the Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 72

Moved by : Joanne Savage  
Seconded by : Caroline Lowery

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

Carried

b) **Submission to Standing Committee on General Government – Bill 160, Sch 5**

Administrator summarized the submission to the Standing committee whereas District Homes are requesting more flexibility in their financing and raise a mortgage on their own faith and credit so they can proceed with their redevelopments as mandated by the Ministry.

c) **AdvantAge – Recommended changes to Law and Policy for LTC Homes**

Administrator highlighted important recommendations for changes to governing law and policy impacting LTC Homes.

d) **MAID – Provincial Update and Practitioners Perspective**

A presentation package on Medical Assistance in Dying was provided to the Board which provides an overview and update on the work completed to date as well as the next steps in developing a more mature MAID system in Ontario.

e) **Strategic Plan – Staffing Update**

No new developments to report.

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. 73

Moved by : Guy Éthier  
Seconded by : Yvon Duhaime

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, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 74

Moved by : Guy Éthier  
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. **In-Camera Session**

None presented.

08. **Other Business / Information Items**

a) **Next Meeting**

The next Board meeting is scheduled for January 17, 2018 at 4:45 pm.

b) **Donation**

Administrator informed the Board on a donation request from the Royal Canadian Legion and requested Board's direction on how to proceed. After discussion it was agreed that due to their generous donations to the Home, a fund raising dinner would be held at Au Chateau with proceeds going towards the purchase of a new stove for the Royal Canadian Legion.

b) **Information Items**

AdvantAge Ontario – Executive Report – November 7, 2017  
AdvantAge Ontario – Action Update – November, 2017

09. **Adjournment**

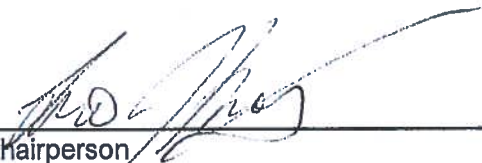
Resolution No. 75

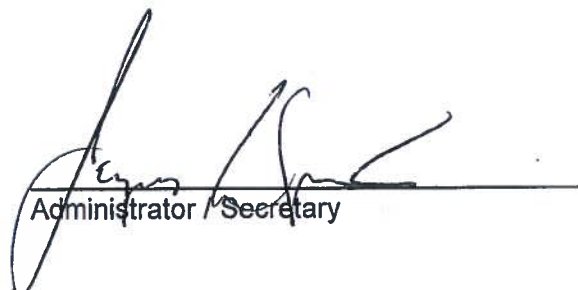
Moved by : Yvon Duhaime

Seconded by : Guy Éthier

BE IT RESOLVED THAT the meeting now adjourn at 5:93 pm

Carried

  
Chairperson

  
Administrator Secretary