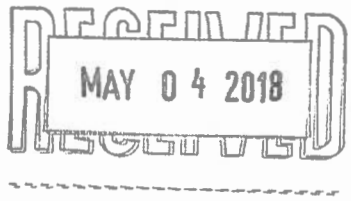


From: Elaine Gunnell
Sent: Monday, May 7, 2018 1:43 PM
To: Roxanne St. Germain
Subject: FW: Board meeting minutes
Attachments: DOC050418-05042018084939.pdf

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
- Mayor
- Council *minutes.*
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

From: Nicole Janson [mailto:nicolej@auchateau.ca]
Sent: Friday, May 4, 2018 10:54 AM
To: Elaine Gunnell <clerk@temagami.ca>
Subject: Board meeting minutes

Good Morning:

Please find attached the Au Chateau's Board meeting minutes for March.

Thank you
Nicole

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held at Au Château
on March 21, 2018 at 4:45 pm**

PRESENT: Léo Malette Chairperson
 Bertrand Bizier Vice-Chairperson
 Denise Brisson
 Yvon Duhaime
 Jacques Dupuis Administrator / Secretary
 Guy Éthier
 Henri Laflamme Chief Financial Officer / Treasurer
 Caroline Lowery
 Corinne Restoule Financial Accountant
 Joanne Savage

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. 20

Moved by : Bertrand Bizier

Seconded by : Guy Éthier

BE IT RESOLVED THAT the Agenda of the Regular Meeting on March 21, 2018 be approved as amended at 4:45 pm.

Carried

04. Adoption of Minutes

Resolution No. 21

Moved by : Guy Éthier
Seconded by : Bertrand Bizier

BE IT RESOLVED THAT the Minutes of the Regular Meeting held February 21, 2018 and the Minutes of the Special Meeting held February 28, 2018 be approved as presented.

Carried

05. New Business:

a) Budget Presentation

The Chief Financial Officer presented the budget for review. After discussion the following resolution was adopted:

Resolution No. 22

Moved by : Joanne Savage
Seconded by : Bertrand Bizier

BE IT RESOLVED THAT the Budget for the year 2018 be approved as presented.

Carried

b) Quality Improvement Plan

Administrator presented the Home's Quality Improvement Plan for the year 2018. After review and discussion, the Board approved the recommendation of the Quality Assurance Committee and the following resolution was passed:

Resolution No. 23

Moved by : Bertrand Bizier
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Quality Improvement Plan be approved as presented.

Carried

06. **In-Camera Session**

Resolution No. 24

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding an Identifiable Individual at 5:35 pm.

Carried

Identifiable Individual:

The Administrator updated the Board on a Code White situation that occurred on third floor.

Resolution No. 25

Moved by : Caroline Lowery
Seconded by : Denise Brisson

BE IT RESOLVED THAT the Board returns to its Regular meeting a 6:00 pm.

Carried

07. **Adjournment**

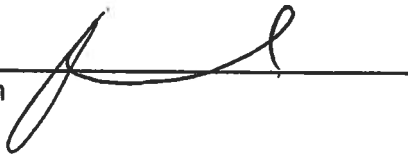
Resolution No. 26

Moved by : Caroline Lowery
Seconded by : Denise Brisson

BE IT RESOLVED THAT the meeting now adjourn at 6:01 pm

Carried

Chairperson



Administrator / Secretary

