

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held at Au Château
on May 16, 2018 at 4:45 pm**

PRESENT:	Léo Malette	Chairperson
	Denise Brisson	
	Jacques Dupuis	Administrator / Secretary
	Guy Éthier	
	Caroline Lowery	
	Joanne Savage	
	Nicole Janson	Recording Secretary

REGRETS: Yvon Duhaime

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. 36

Moved by : Caroline Lowery

Seconded by : Denise Brisson

BE IT RESOLVED THAT the Agenda of the Regular Meeting on May 16, 2018 be approved as amended at 4:45 pm.

Carried

04. Adoption of Minutes

Resolution No. 37

Moved by : Denise Brisson
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Minutes of the Regular Meeting held April 25, 2018 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. 38

Moved by : Caroline Lowery
Seconded by : Joanne Savage

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

Carried

b) Quality Management Team Meeting Minutes

None presented.

c) **LHIN's Declaration of Compliance - MSSA**

Board approval was required to authorize the Chair to sign the Declaration of Compliance and therefore the following resolution was passed:

Resolution No. 39

Moved by : Joanne Savage
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Board authorizes the Chair to sign the Declaration of Compliance with respect to Au Château's Multi-Sector Service Accountability Agreement.

Carried

d) **Capital Expenditures Regarding Bathtub Replacement**

Administrator informed the Board on the details of the future purchase of bathtubs with the main supplier of this equipment due to its compatibility with other equipment and local repair service availability. After discussion and approval from the Board the following resolution was passed:

Resolution No. 40

Moved by : Denise Brisson
Seconded by : Joanne Savage

WHEREAS the purchasing policy establishes guidelines for tenders for all purchase greater than \$25,000 and;

WHEREAS the purchasing by-law also allows for one supplier to meet the requirements of the procurement to ensure compatibility of products and for work performed by a contractor;

BE IT RESOLVED THAT the Board authorizes the bathtub purchases to be single sourced with Arjo.

Carried

e) **Seniors' Campus Research**

A Seniors' Campuses Research Team from AdvantAge Ontario will be on site May 24th and May 25th to perform interviews for their case study, regarding Au Château, Community Support Services and Housing. This research aims to explore the design and implementation of innovative Seniors' Campus model in order to understand relevant policies and practices which enable or inhibit campus development, sustainability and spread; and how these might change.

f) **Strategic Plan - Update**

Administrator presented the key points on the redevelopment of Au Chateau, specifically around the 102 Shelter (3 floor building owned by West Nipissing Non-Profit Housing Corporation.) After a lengthy discussion on different options available, it was recommended that Administrator research if any funding or grants are available for a study on these scenarios to determine the best option before making a decision.

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. 41

Moved by : Guy Éthier
Seconded by : Joanne Savage

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. 42

Moved by : Joanne Savage
Seconded by : Guy Éthier

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

Carried

07. In-Camera Session

Resolution No. 43

Moved by : Guy Éthier
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding Labour Matters at 6:00 pm.

Carried

a) Labour Matters

Administrator updated the Board on a recent dismissal and obtained recommendations and directions on settlement.

Resolution No. 44

Moved by : Joanne Savage
Seconded by : Guy Éthier

BE IT RESOLVED THAT the Board returns to its Annual Meeting at 6:15 pm.

Carried

08. Other Business / Information Items

a) Next Meeting

The next Board meeting is scheduled for June 20, 2018 at 4:45 pm.

b) Annual BBQ and Car Show

The Annual BBQ and Car Show will be held on a tentative date of August 22nd, 2018 in the Au Château parking lot.

c) Information Items

Advantage Ontario – Executive Report – April 20, 2018
Advantage Ontario – Executive Report – April 26, 2018

09. **Adjournment**

Resolution No. 45

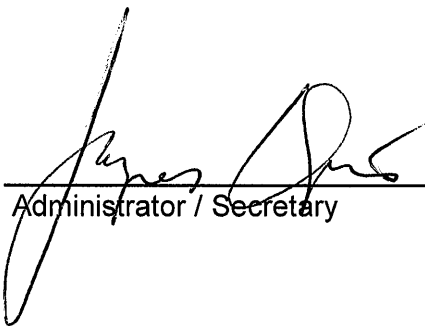
Moved by : Guy Éthier

Seconded by : Joanne Savage

BE IT RESOLVED THAT the meeting now adjourn at 6:16 pm

Carried



Chairperson

Administrator / Secretary