

REGULAR MEETING
OF THE BOARD OF MANAGEMENT OF
AU CHÂTEAU HOME FOR THE AGED
to be held at
June 19, 2024 at 12:00

A G E N D A

Declaration of conflict of interest

1. **Adoption of Agenda**
2. **Adoption of Minutes**
3. **New Business:**
 - a) Vice President Appointment/Election
 - b) Sprinkler Installation Update
 - c) Reserve Update – Sprinkler Installation
 - d) Staffing Analysis
 - e) 2023 Outbreak Analysis
 - e) MLTC Spring Update
 - f) Strategic Plan – No Update
4. **Unfinished Business:**
 - a) Financial Report
 - b) Administrative Report
5. **In-Camera Session**
 - a) None
6. **Other Business / Information items**
 - a) **Next Meetings: September 18, at 12:00**
7. **Adjournment**

Teleconference number: 1-866-596-5283
Teleconference ID: 6283274, followed by # key