

REGULAR MEETING
OF THE BOARD OF MANAGEMENT OF
AU CHÂTEAU HOME FOR THE AGED
to be held at
October 15, at 12:00

A G E N D A

Declaration of conflict of interest

1. **Land Acknowledgement**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
4. **New Business:**
 - a) MLTC Inspection – Update
 - b) CSS Mobility Van Request
 - c) Bill 14 Support for Seniors and Caregivers Act, 2025
 - d) DNSSAB Request for Partnership
 - e) Redevelopment – Update to be provided at meeting
5. **Unfinished Business:**
 - a) Financial Report
 - b) Administrative Report - None
6. **In-Camera Session**
 - a) Identifiable Individual
7. **Other Business / Information items**
 - a) Next Meetings: November 19th at 12:00
8. **Adjournment**

Teleconference number: 1-866-596-5283

Teleconference ID: 6283274, followed by # key