

MONTHLY MEETING
OF THE BOARD OF MANAGEMENT OF
AU CHÂTEAU HOME FOR THE AGED
to be held at
April 20, 2026 at 12:00

A G E N D A

1. **Land Acknowledgement**
2. **Declaration of Pecuniary Interests**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
5. **New Business:**
 - a) Presentation of Draft Financial Statements by Bakertilly
 - b) Redevelopment Update
 - c) Quality Improvement Overview: Critical Incidents and Regulatory Matters
6. **Unfinished Business:**
 - a) Financial Report- None
 - b) Administrative Report
7. **In-Camera Session:**
 - a) Confidential Governance Correspondence
 - b) HR Matters
8. **Other Business / Information items**
 - a) Next Meetings: May 20th, 2026, at 12:00
9. **Adjournment**

Teleconference number: 1-437-703-5385 **NEW**
Teleconference ID: 133 397 882#