

MONTHLY MEETING  
OF THE BOARD OF MANAGEMENT OF  
**AU CHÂTEAU HOME FOR THE AGED**  
to be held at  
**June 17, 2026 at 12:00**

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**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) Naming of Home Area Initiative
  - b) Strategic Plan
  - c) MLTC Inspection Report
  - d) Life Lease- Reserve Study
  - e) Redevelopment Update
6. **Unfinished Business:**
  - a) Financial Report- March
  - b) Administrative Report
7. **In-Camera Session:**
  - a) HR Matters
  - b) Board Discussion
8. **Other Business / Information items** a) Next Meetings: September 16th, 2026, at 12:00
9. **Adjournment**

Teleconference number: 1-437-703-5385 *NEW*  
Teleconference ID: 994 014 778#