

MONTHLY MEETING
OF THE BOARD OF MANAGEMENT OF
AU CHÂTEAU HOME FOR THE AGED
to be held at
September 16, 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) CQI Committee Update
 - b) Visitor Policy
 - c) French Language Services (FLS) Designation Update
 - d) 2027-2032 Strategic Plan Update
 - e) 2026 Q2 Critical Incidents & Complaints
 - f) MLTC Inspection Reports and Risk Management
 - g) Board of Management By-Law and Policy Review
 - h) Financial Department Restructuring
 - i) Redevelopment Update
6. **Unfinished Business:**
 - a) Financial Report- June
 - b) Administrative Report
7. **In-Camera Session:**
 - a) Confidential Governance Report
 - b) Pending Litigation Update
 - c) HR Matters
8. **Other Business / Information items** a) Next Meetings: October 21st, 2026, at 12:00
9. **Adjournment**

Teleconference number: 1-437-703-5385 **NEW**
Teleconference ID: 824 962 769#