SPECIAL MEETING
OF THE BOARD OF MANAGEMENT OF
AU CHÂTEAU HOME FOR THE AGED
to be held at
November 12, 2026 at 4:00

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) Strategic Plan 2027-2032
b) Board of Management By-Law and Policy Review

6. **Unfinished Business:**
a) Financial Report- None
b) Administrative Report- None

7. **In-Camera Session:** a) None

8. **Other Business / Information items** a) Next Meetings: December 16, 2026, at 12:00

9. **Adjournment**

Teleconference number: 1-437-703-5385 *NEW*
Teleconference ID: 358 935 915#