

District of Parry Sound West (Belvedere Heights)
Board of Management Meeting
Wednesday, May 22, 2024
via Zoom

Directors Present (voting): Joe Beleskey
Paul Borneman, Vice Chair
Don Carmichael, Secretary/Treasurer
Pamela Wing, Chair
Debbie Zulak

Director Regrets: Gail Finnson
Cheryl Ward

Staff Attending (non voting): Kami Johnson, Administrator

Staff Regrets:

Specially Invited (non voting): Jim Hanna, West Parry Sound Health Centre
Nicole Murphy, West Parry Sound Health Centre
Donald Sanderson, West Parry Sound Health Centre

1.0 Call to Order: The Board Chair called the meeting to order at 9:09 a.m.

2.0 Confirmation of Quorum: A quorum was achieved.

3.0 Conflict of Interest: No conflicts were declared.

4.0 Approval of Agenda:

#BH-41/24

Moved by D. Zulak, seconded by J. Beleskey that be it resolved that the Board of Management accepts the agenda as presented.

Carried.

5.0 Voice of the Resident: deferred.

6.0 Approval of Minutes:

#BH-42/24

Moved by D. Carmichael, seconded by D. Zulak that be it resolved that the minutes of the Board of Management meeting held April 24, 2024, be received.

Carried.

7.0 **Matters Arising:** none

8.0 **New Business:**

8.1 Annual Information Meeting – Thursday, June 20, 2024 at 3:00 p.m.

#BH-43/24

Moved by P. Borneman, seconded by D. Carmichael that on the recommendation of the Belvedere Heights Board of Management, that the Corporation ratifies the actions of the Board of Management since the previous Annual Information Meeting of the Corporation held November 2, 2023.

Carried.

#BH-44/24

Moved by D. Zulak, seconded by J. Beleskey that on the recommendation of the Belvedere Heights Board of Management, the firm of KPMG be retained as The District of Parry Sound West (Belvedere Heights) external auditor for the ensuing year with annual one-year appointments.

Carried.

#BH-45/24

Moved by D. Zulak, seconded by D. Carmichael, that the Board of Directors requests the Governance and Partnership Committee review the current corporate By-law to ensure that it is compliant with ONCA requirements.

Carried.

Referred to the Governance and Partnerships Committee

9.0 **Committee Reports:**

9.1 Finance

#BH-46/24

Moved by D. Carmichael, seconded by P. Borneman that the Multi-Sector Service Accountability Agreement effective April 1, 2022 – March 31, 2023, and April 1, 2023 – March 31, 2024, be approved for signature.

Carried.

#BH-47/24

Moved by J. Beleskey, seconded by P. Borneman that the Long-Term Care Home Service Accountability Agreement effective January 1, 2022 – December 31, 2022, and January 1, 2023 – December 31, 2023, be approved for signature.

Carried.

9.2 Governance and Partnerships

#BH-48/24

Moved by D. Carmichael, seconded by P. Borneman that the minutes of the Governance and Partnership meeting held May 8, 2024, be received.

Carried.

9.3 Long Term Care Ad-hoc Advisory - no meeting held
The next meeting is scheduled Monday, May 27 at 9:00 a.m. via Zoom.

10.0 Standing Items:

10.1 Fixing Long-Term Care Act, 2021 – deferred.

10.2 Equity Diversity Inclusion (EDI) – deferred.

10.3 WPS OHT – deferred.

11.0 Reports:

11.1 Board Chair Report – deferred to the in-camera section.

11.2 Administrator’s Report – deferred.

12.0 Pending: none

13.0 Correspondence:

13.1 News Release dated May 7, 2024 – circulated for information.

13.2 Request for Proposal from Belanger Salach Architecture – circulated for information.

14.0 In-Camera:

#BH-49/24

Moved by D. Carmichael, seconded by P. Borneman that the meeting move in-camera at 9:37 a.m.
Carried.

#BH-50/24

Moved by D. Zulak, seconded by D. Carmichael that the meeting move ex-camera at 10:14 a.m.
Carried.

15.0 Conclusion of Meeting:

#BH-51/24

Moved by J. Beleskey, seconded by D. Carmichael, that there being no further business to conduct, the meeting concluded at 10:15 a.m.
Carried.

P. Wing, Chair