

**District of Parry Sound West (Belvedere Heights)
Special Board of Management Meeting
Wednesday, July 9, 2024
via Zoom**

Directors Present (voting): Joe Beleskey
Paul Borneman, Vice Chair
Don Carmichael, Secretary/Treasurer
Gail Finnson
Cheryl Ward
Pamela Wing, Chair

Director Regrets: Debbie Zulak

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
Heidi Stephenson, West Parry Sound Health Centre

1.0 Call to Order: The Board Chair called the meeting to order at 9:00 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-60/24

Moved by J. Beleskey, seconded by G. Finnson that be it resolved that the Board of Management accepts the agenda as presented as amended: addition of Local Priorities Fund.
Carried.

5.0 New Business:

5.1 Summary of Costs

A confidential briefing note dated July 4, 2024, regarding a summary of current estimate of BSA (Belanger Salach Architecture) and CM (Construction Management) costs was reviewed.

5.2 22 Beds

A confidential briefing note dated July 3, 2024, titled “Add Up to 24 Beds to Belvedere Heights” was reviewed.

5.3 Revised Belanger Salach Architecture Costs – information surrounding revised costs were included in the above noted briefing note.

6.0 In-Camera:

#BH-61/24

Moved by G. Finnson, seconded by C. Ward that the meeting move in-camera at 9:21 a.m.
Carried.

#BH-62/24

Moved by P. Borneman, seconded by D. Carmichael that the meeting move ex-camera at 9:41 a.m.
Carried.

5.2 22 Beds

#BH-63/24

Moved by G. Finnson, seconded by D. Carmichael that the Belvedere Heights Board of Management approves the plan to move forward with 22 beds.
Carried.

5.3 Revised Costs

#BH-64/24

Moved by D. Carmichael, seconded by J. Beleskey that the Belvedere Heights Board of Management approves the revised Belanger Salach Architecture costs.
Carried.

7.0 Local Priorities Funding

K. Johnson shared with the Board that Belvedere Heights recently received \$506,717 in one-time funding for 2024/25 for Long Term Care Local Priorities Funding.

8.0 Conclusion of Meeting:

The meeting concluded at 9:46 a.m.

P. Wing, Chair