

**Board of Management for the District of Parry Sound West (Belvedere Heights)
Regular "Public" Meeting
Wednesday June 26, 2019**

MINUTES

Present: Ms. Lynne Gregory, Chair
Ms. Karen Insley Stewart, Vice Chair
Mr. Doug McCann, Secretary-Treasurer
Mr. Ted Knight
Mr. Don Carmichael
Mr. Art Coles
Ms. Marsha Rivers, Chief Executive Officer (CEO)
Ms. Billie Torbett, Recording Secretary

Absent: Mr. Paul Borneman

1.0 CALL TO ORDER: The Chair called the meeting to order at 9:02 a.m.

2.0 ITEMS TO BE ADDED TO THE AGENDA: None

3.0 CONFLICT OF INTEREST: None

4.0 APPROVAL OF MINUTES:

64 /19 "That the minutes of the Regular "Public" Meeting held May 22, 2019 be accepted as presented."

Moved by: Art Coles Seconded by: Don Carmichael Carried

It was requested that Board Packages be made available earlier.

5.0 COMMITTEES: None

6.0 BUSINESS ARISING:

6.1 Strategic Business Analysis: The CEO met with Consultants from Assured Care on June 6, 2019. It is anticipated that the final report will be available in July, 2019.

7.0 CORRESPONDENCE:

7.1 Board Chair discussed a letter received from a McDougall constituent.

8.0 REPORTS:

8.1 Board Chair – The Board Chair discussed their written report.

8.2 Chief Executive Officer – The CEO discussed their written report.

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9.0 OTHER BUSINESS:

9.1 Friends of Belvedere – The Board recognized Doug McCann for his volunteer work with the Friends of Belvedere. Elaine Melse will be invited to attend the next Board meeting to provide an update on the group's fundraising activities.

10.0 ACCOUNTS PAYABLE:

65/19 "That the Board hereby approves the Operating Expenses in the amount of \$ 757,595.77; Life Lease Expenses in the amount of \$ 39,644.56; and Community Support Services Expenses in the amount of \$ 58,662.16 for the month of May, 2019 as per the attached lists."

Moved by: Don Carmichael Seconded by: Art Coles Carried

11.0 "CLOSED" IN-CAMERA MEETING:

**66/19 "That the Board of Management move into "Closed" In-Camera meeting at 9:37 a.m. in order to address matters pertaining to:
a) personal matters about an identifiable individual, including Board employees; and
b) litigation or potential litigation, including matters before administrative tribunals, affecting the Board and/or its operations."**

Moved by: Karen Insley Stewart Seconded by: Doug McCann Carried

Motions 67/19 and 68/19 were passed in Closed "In-Camera" meeting

69/19 "That the Board of Management enter into consultation with our Life Lease residents concerning the water fees that have not been paid and the 3 options as presented by our Consultant. This will be accomplished by our Consultant at our public session who will then present his findings from the consultation back to the Board."

Moved by: Ted Knight Seconded by: Doug McCann Carried

12.0 RATIFICATION OF MATTERS FROM "CLOSED" IN-CAMERA SESSION:

70/19 "That the reports and directions of the Board of Management "Closed" In-Camera meeting be accepted as presented."

Moved by: Don Carmichael Seconded by: Ted Knight Carried

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71/19 "Whereas the real possibility of an Ontario Health Team (OHT) forming in our area requires consultation, communication and planning;

That the CEO and Board Chair have the ability to share and communicate information for "due diligence" regarding future formation."

Moved by: Art Coles

Seconded by: Doug McCann

Carried

13.0 ADJOURNMENT:

72/19 "That the Board adjourn at 12:55 p.m."

Moved by: Art Coles

Seconded by: Don Carmichael

Carried


Chair


Secretary-Treasurer

Next Regular Board meeting will be held on Wednesday, August 28, 2019 at 9:00 a.m. in the Administration Room.