

District of Parry Sound West (Belvedere Heights)
Board of Management Meeting
Wednesday, April 26, 2023
via Zoom

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

Director Regrets:

Guests Attending (non voting): Gail Finnson

Guest Regrets:

Staff Attending (non voting):

Staff Regrets: Kami Johnson, Administrator

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
Linda Taylor, Community Support Services

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-38/23

Moved by P. Borneman, seconded by J. Beleskey that be it resolved that the Board of Management accepts the agenda, as amended: 1) move Community Support Services report to #6, 2) addition of public attending Board meetings and 3) buy-back Life Lease.

Carried.

5.0 Audited Financial Statements

O. Poloni of KPMG presented the unqualified audited financial statements for 2022. The presentation provided by O. Poloni will be appended to the minutes.

#BH-39/23

Moved by C. Ward, seconded by D. Carmichael that the Board of Management approves the audited financial statements as presented.

Carried.

Referred to the Corporation

6.0 Ancillary Reports:

6.1 Community Support Services

A Community Support Services report by L. Taylor was included in the agenda package for perusal. L. Taylor exited the meeting.

7.0 Voice of the Resident – D. Sanderson reported that the Ontario government is investing \$66,861.76 in Belvedere Heights for the purchase of bariatric equipment and the expansion of support services to reduce the number of avoidable emergency department visits. The MPP attended Belvedere Heights Home for the Aged on April 14th to make this announcement. The Board Chair and CEO were also in attendance.

8.0 Approval of Minutes:

#BH-40/23

Moved by D. Carmichael, seconded by D. Zulak that be it resolved that the minutes of the Board of Management meeting held March 22, 2023, and April 5, 2023, be approved.

Carried.

9.0 Matters Arising: none

10.0 New Business:

10.1 Public attending Board meetings.

In accordance with by-law 8.11, Board meetings are open to the public.

8.11 Meetings Open to Public – except as provided in this procedure, all meetings shall be open to the public.

#B-41/23

Moved by D. Zulak, seconded by P. Wing that all future Board meeting Zoom invitations and approved Board minutes be forwarded to the eight municipalities for them to post on their websites for public access.

Carried.

Referred to N. Murphy

11.0 Committee Reports:

11.1 Finance Committee – April 24, 2023

D. Carmichael reported that representatives met with the bank and do not support a line of credit for capital. The bank will follow up in writing.

The question was raised as to whether the Board is allowed to have a building fund. H. Stephenson will investigate and report back at the next meeting.

#BH-42/23

Moved by D. Carmichael, seconded by P. Borneman that the minutes of the Finance Committee meeting held April 24, 2023, be received.

Carried.

11.2 Governance and Partnerships Committee – April 12, 2023

11.3 The Board was asked for a representative to attend on an on-going basis the Quality Improvement Committee meetings. The next one is scheduled June 12th at 1:00 p.m. Either A. Coles or L. Gregory will attend, or both.

#BH-43/23

Moved by D. Zulak, seconded by C. Ward that the minutes of the Governance and Partnerships meeting held April 12, 2023, be received.

Carried.

11.4 Long Term Ad-Hoc Advisory Committee

D. Sanderson and H. Stephenson recently met with ADM Brian Pollard. Further discussion will take place in-camera.

12.0 Standing Items:

12.1 Fixing Long-Term Care Act, 2021

Included in the Administrator's Report

13.0 Reports:

13.1 Board Chair Report

- no report

13.2 Administrator's Report

K. Johnson provided a detailed report in the agenda package.

14.0 Pending: None

15.0 Correspondence:

Ministry of Long-Term Care correspondence re Don Carmichael - dated April 11, 2023 re Order in Council was received for information.

16.0 In-Camera:

L. Gregory exited the meeting – 9:55 a.m.

#BH-44/23

Moved by C. Ward, seconded by P. Wing that the meeting move in-camera at 9:56 a.m.
Carried.

- The future of long term care in Parry Sound was discussed along with the meeting held with Brian Pollard.
- A Life Lease unit buy-back was discussed.

#BH-45/23

Moved by C. Ward, seconded by P. Wing that the meeting move ex-camera at 10:19 a.m.
Carried.

A recorded vote was requested.

#BH-46/23

Moved by C. Ward, seconded by C. Carmichael that the Board of Management approves the buy-back of Life Lease unit 113 in accordance with the buy-back policy.

Yea

P. Wing
C. Ward
D. Zulak
P. Borneman
D. Carmichael
A. Coles

Carried.

In-Camera:

H. Stephenson and N. Murphy exited the meeting.

BH-47/23

Moved by C. Ward, seconded by P. Wing that the meeting move in-camera at 10:21 a.m.
Carried.

#BH-48/23

Moved by P. Borneman, seconded by P. Wing that the meeting move ex-camera at 10:43 a.m.
Carried.

Direction to CEO:

- 1) A Long Term Care Ad-hoc Advisory Committee meeting be struck to discuss strategy to move long term care redevelopment forward.
- 2) Governance information will be sent to the Governance and Partnership Committee.

17.0 Conclusion of Meeting:

#BH-49/23

Moved by C. Ward, seconded by P. Borneman that there being no further business to conduct, the meeting concluded at 10:45 a.m.

Carried.

Art Coles, Chair