

Date: Friday August 9th 2024

Location: Windsor Room

In attendance: Jean, Marilyn, Elenore, Maragret, Mary, Marilyn

Executive / Staff: Connie (Chair), Amy P (Recreation) Hilary (treasurer), Taylor (Recreation), Debbie C. (Director of Resident Care), Kathy (Resident Services Manager), Caylene (Dietician), James (Director of Finance)

Regrets: Debbie MacDonald (Chaplain), Ken (CEO), Joanna (Resident Care Manager/IPAC)

1. **Call to Order** at 1:32 pm by Connie
2. **Review and Acceptance of Minutes from May 2024 – Amy P** No corrections or objections so minutes approved. Amy has ordered page protectors that will go on each floor for the council minutes. This will make them easier to read and prevent them from going missing.
3. **Additions to the Agenda:** Amy to provide a COVID-19 update for Joanna.
4. **Treasurer's Report:** Hilary reported that there was \$9,406.21 in the council fund and \$4,178.82 in the Cronies fund.
5. **New Business:**
 - i. **Recreation Therapy Programming- Amy P**
 - a. Garden Parties have wrapped up for the season they were a big success.
 - b. Program will resume as usual in September
 - c. Summer students will be finishing the end of this month. We have loved having them and they have had a big impact on service delivery. They will be greatly missed!
 - ii. **Special Events- Amy P**
 - a. Bon Fires will continue in September.
 - iii. **Pastoral/Spiritual Care Update- Amy for Debbie**
 - a. Spiritual care program will go back to regular scheduling in September. Debbie is still trying to find a replacement minister for the United church services.
- Nutrition Services Update – Amy for Caylene**
 - b. Fall/Winter menus will be coming out soon.
 - c. There will be a Menu Committee Meeting on Monday September 23rd at 2pm in the Chapel.
6. **Management Updates:**
 - I. **Capital projects – James for John**
 - i. There was approval for new flooring for hallways and the Windsor room.
 - ii. Rooms have been measured for new blinds.

- iii. On schedule to receive new chiller.
- iv. Garden work has been completed. There are new bench areas.

II. Other Executive Updates: Amy for Debbie

- i. No updates at this time.

Additions to the agenda:

Amy updated for Joanna that there is currently one case of COVID-19 on the 2nd floor. All programs that are scheduled to be in the Chapel will now be held in the Windsor Room until the outbreak is declared officially over.

7. Questions & Answers

- I. No questions at this time.

8. Next Meeting will be held on Friday in the Chapel.

9. Adjournment 1:48pm