



**R.K. MACDONALD NURSING HOME CORPORATION
REGULAR BOARD MEETING MINUTES
October 24, 2024
5:30 pm**

Present were : Camilla Benoit, Chair, Appointee of CSM
Councillor Sean Cameron, Vice Chair, Appointee of Antigonish Town
Councillor Diane Roberts, Treasurer, Appointee of Antigonish Town
Fran Haley, Secretary, Appointee of Antigonish County
Monica MacDonald, Appointee of CSM
Duncan Chisholm, Appointee of Antigonish Town
Councillor Shawn Brophy, Appointee of Antigonish County
Councillor Harris McNamara, Appointee of Antigonish County
Councillor Gary Mattie, Appointee of Antigonish County
Terry MacIntyre, CEO
Lee Kelly, Director of Clinical Services
Danielle MacDougall, Director of Finance

Regrets : Deputy Mayor, Willie Cormier, Appointee of Antigonish Town
Gerald MacDonald, Appointee of CSM
Sr. Catherine MacGillivray, Appointee of CSM

Land acknowledgement

Call to order-Chair, Camilla Benoit

Chair Camilla Benoit called the meeting to order at 5:55pm.

Pledge of Confidentiality

Mission statement and prayer was read.

Additions to the agenda

No additions to the agenda.

Motion: To approve the agenda.

Moved by Councillor Diane Roberts, Treasurer, Appointee of Antigonish Town
Seconded by Councillor Shawn Brophy, Appointee of Antigonish County

Motion Carried

Conflict of interest

No conflict of interest declared.

Adoption of minutes

Motion: That the regular minutes of September 26, 2024 be adopted.

Moved by Councillor Harris McNamara, Appointee of Antigonish County
Seconded by Seconded by Monica MacDonald, Appointee of CSM

Motion Carried

Finance Report

The Director of Finance Danielle MacDougall presented a Finance Report.

Motion: To move \$117,523 as required by SLTC to Capital Renewal Reserves.

Moved by Councillor Diane Roberts, Treasurer, Appointee of Antigonish Town

Seconded by Duncan Chisholm, Appointee of Antigonish Town

Motion Carried

Motion: To transfer \$84,176 Operating Budget to Capital Renewal Reserves.

Moved by Councillor Diane Roberts, Treasurer, Appointee of Antigonish Town

Seconded by Fran Haley, Secretary, Appointee of Antigonish County

Motion Carried

Chair Camilla Benoit acknowledged that ,Councillor Diane Roberts, Treasurer, Appointee of Antigonish Town , would be stepping down as Chair of the Finance Committee as well as down as Director of the Board.

Business arising from minutes

No business arising.

Correspondence

Chair Camilla Benoit noted that there were 2 correspondences to present to the Board.

- 1) A StFX professor was at the home with students and wanted to commend the wonderful staff at the R.K. especially for the support of the staff in Thistledown.
- 2) Alicia Bowie, Administrative Assistant for the Municipality had reached out requesting an information package for incoming new Councillors.

CEO Report-Terry MacIntyre

The CEO Report was presented and the floor was open for questions.

There was a short discussion surrounding the Service Agreement for the New Build.

Director of Clinical Services-Lee Kelly

The Director of Clinical Services Report was presented and the floor was open for questions.

It was noted that the Project for “modernizing’ the CCA role was put on hold due to waiting until the students were up to full scope.

Committee Reports

Finance Committee -Treasurer Diane Roberts

The report was covered earlier in the Finance Report presented by Director of Finance Danielle MacDougall.

Building and Grounds Committee -Chair Shawn Brophy

No Report.

Quality, Safety & Governance Committee-Chair Monica MacDonald

The Director of Clinical Services Report was presented and the floor was open for questions.

Executive Committee-Chair Camilla Benoit

The Executive Committee Report was presented and the floor was open for questions. Councillor Sean Cameron, Vice Chair, Appointee of Antigonish Town, noted that he would be stepping down from the Executive Committee , but would like to remain as a Board Member . At this time Councillor Gary Mattie, Appointee of Antigonish County noted that he would be stepping down as a Board member for the R.K. but would like to remain active on the Building & Grounds Committee or The Steering Committee.

Steering Committee -Chair Fran Haley

The Steering Committee Report was presented and the floor was open for questions.

Foundation Report -Terry MacIntyre CEO

The R.K. Foundation Report was presented and the floor was open for questions.

Approval of all reports

Motion: To approve Committee Reports as presented.

Moved by Monica MacDonald, Appointee of CSM

Seconded by Duncan Chisholm, Appointee of Antigonish Town

Motion Carried.

New business

1.1 MAID

Medically Assisted in Dying (MAID) can occur in publicly funded facilities. St Martha’s Hospital is exempt as it is a Catholic Hospital . A policy is required to support this .

Motion: To move in camera .

Moved Councillor Harris McNamara, Appointee of Antigonish County

Seconded Councillor Shawn Brophy, Appointee of Antigonish

Motion: To move out of in camera .

Moved by Councillor Diane Roberts, Treasurer, Appointee of Antigonish Town

Seconded Duncan Chisholm, Appointee of Antigonish

DATE OF NEXT MEETING

The next meeting will be November 28, 2024 at 6:00 pm.

ADJOURNMENT:

Motion for adjournment of the regular meeting at 9:00 pm.

Moved by Councillor Shawn Brophy, Appointee of Antigonish County

Board Chair,
Camilla Benoit

Minutes Approved: _____

Recording Secretary,
Cathy Brouwer

File: Admin V Drive: Admin/Board/Regular Meeting Minutes/June ,2024