



**R.K. MACDONALD NURSING HOME CORPORATION
REGULAR BOARD MEETING MINUTES**

March 27, 2025

6:00 pm

Present were : Camilla Benoit, Chair, Appointee of CSM
Fran Haley, Secretary, Appointee of Antigonish County
Monica MacDonald, Appointee of CSM
Sr. Catherine MacGillivray, Appointee of CSM
Councillor Andrew Murray, Appointee of Antigonish Town
Councillor Patrick McKenna, Appointee of Antigonish Town
Duncan Chisholm, Appointee of Antigonish Town
Councillor Harris McNamara, Appointee of Antigonish County
Rozalyn Boddy Tobin , Representative of Antigonish County
Terry MacIntyre, CEO
Danielle MacDougall, Director of Finance

Regrets : Gerald MacDonald, Appointee of CSM
Councillor Shawn Brophy, Appointee of Antigonish County
Councillor Juanita Pelly, Appointee of Antigonish Town
Lee Kelly, Director of Clinical Services

Land acknowledgement

Call to order-Chair, Camilla Benoit

Chair Camilla Benoit called the meeting to order at 5:54pm.

Pledge of Confidentiality

Mission statement and prayer was read.

Additions to the agenda

No additions to the agenda

Conflict of interest

No conflict of interest declared.

Correspondence

Correspondence from the Department of Seniors and Long Term Care(SLTC).

Items for Consent Agenda:

- 1. Previous Minutes Feb 3,2025**
- 2. Finance Committee Minutes**
- 3. Buildings ad Grounds**
- 4. Quality, Safety and Governance Minutes**
- 5. Executive Minutes**

6. Infrastructure Committee

7. Foundation

Items to be removed from Consent Agenda

- a) **CEO Report**
- b) **Clinical Director Report**
- c) **Finance Report**
- d) **Minutes from Feb3,2025 meeting**

Motion: To approve the consent agenda .

Moved by Councillor Patrick McKenna , Appointee of Antigonish Town

Seconded by Monica MacDonald, Appointee of CSM

Motion Carried

Approval of the Items not under Consent agenda

- e) **CEO Report**
- f) **Clinical Director Report**
- g) **Infrastructure Committee Report**
- h) **Minutes from Feb3,2025 meeting**

Finance Report

Danielle MacDougall, Director of Finance circulated the December/January financial statement and highlighted a few items .

Motion: To accept the Finance report as presented.

Moved by Sr. Catherine MacGillivray, Appointee of CSM

Seconded by Councillor Harris McNamara , Representative of Antigonish County

Motion Carried

CEO Report -Terry MacIntyre

CEO Terry MacIntyre addressed some questions presented in his report.

Minutes from February 3,2025 Meeting

Clarification to one item noted in the February 3,2025 minutes

Director of Clinical Services Report-Lee Kelly

CEO Terry MacIntyre addressed some questions presented in the Director of Clinical Services report.

Infrastructure Commitee Report

Motion: To move in Camera .

Moved by Monica MacDonald, Appointee of CSM

Seconded by Rozalyn Body Tobin, Appointee of Antigonish County

Motion Carried

Motion: To move out of in Camera .

Moved by Rozalyn Body Tobin, Appointee of Antigonish County

Seconded by Councillor Patrick McKenna, Appointee of Antigonish Town

Motion Carried

Motion: To approve the items not under consent agenda .

Moved by Councillor Patrick McKenna, Appointee of Antigonish Town

Seconded by Councillor Andrew Murray, Appointee of Antigonish Town

Motion Carried

Business arising from minutes

No Business Arising from the minutes

New business

1.1 Directors for Capital Campaign,

Required 3 Board members to meet with 3 members of the Foundation the begin the process for a Capital Campaign.

The 3 directors are: 1) Fran Haley

2) Duncan Chisholm

3) Monica MacDonald.

DATE OF NEXT MEETING

The next meeting will be April 24, 2025 at 6:00 pm.

ADJOURNMENT:

Motion for adjournment of the regular meeting at 7:04

Moved by Councillor Andrew Murray, Appointee of Antigonish Town

Board Chair,

Camilla Benoit

Minutes Approved: _____

Recording Secretary,

Cathy Brouwer