



**R.K. MACDONALD NURSING HOME CORPORATION
REGULAR BOARD MEETING MINUTES
May 29, 2025
6:00 pm**

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

Land acknowledgement

Call to order-Chair, Camilla Benoit

Chair Camilla Benoit called the meeting to order at 6:05 pm

Pledge of Confidentiality

Mission statement and prayer was read.

Additions to the agenda

Additions to the agenda :
13b- AGM

Motion: To approve the addition consent agenda .

Moved by Councillor Harris McNamara, Appointee of Antigonish County
Seconded by Rozalyn Boddy Tobin , Representative of Antigonish County

Motion Carried

Conflict of interest

No conflict of interest declared.

Correspondence

No Correspondence

Items for Consent Agenda:

1. Previous Minutes March 27,2025

2. Finance Committee Minutes
3. Buildings and Grounds
4. Quality, Safety and Governance Minutes
5. Executive Minutes
6. Infrastructure Committee
7. Foundation

Items to be removed from Consent Agenda

- a) Clinical Director Report
- b) CEO Report

Motion: To approve the consent agenda .

Moved by Councillor Pat McKenna, Appointee of Antigonish Town
Seconded by Monica MacDonald , Representative of CSM

Motion Carried

Approval of the Items not under Consent agenda

- a) Clinical Director Report
- b) CEO Report

Finance Report

Danielle MacDougall Director of Finance and Rozalyn Boddy Tobin, Treasurer and Chair of the Finance Committee presented a Finance update report to the Board members.

Motion: To accept the Finance Report as presented.

Moved by Gerald MacDonald, Representative of CSM
Seconded by Councillor Shawn Brophy, Representative of Antigonish County

Motion Carried

Director of Clinical Services Report-Lee Kelly

Director of Clinical Services Lee Kelly provided clarification on invoicing of items presented in the Director of Clinical Services report.

CEO Report-Terry MacIntyre

CEO Terry MacIntyre provided some clarification on a risk item from the Risk Registry as well as the Power Outage Backup Plan.

Motion: To approve the items not under consent agenda .

Moved by Rozalyn Boddy Tobin , Representative of Antigonish County
Seconded by Councillor Patrick McKenna, Appointee of Antigonish Town

Motion Carried

Business arising from minutes

No Business Arising

New business

1.1 Education Session on Palliative Approach to Care in Long Term Care-Leslie Hurst

1.2 Ground Breaking Ceremony -June ,2025

1.3 AGM

Move the AGM to September in order to have the full Auditors Report.

DATE OF NEXT MEETING

The next meeting will be May June 26, 2025 at 6:00 pm.

ADJOURNMENT:

Motion for adjournment of the regular meeting at 7:30pm

Moved by Gerald MacDonald , Representative of CSM

Board Chair,
Camilla Benoit

Minutes Approved: _____

Recording Secretary,
Cathy Brouwer

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