



**R.K. MACDONALD NURSING HOME CORPORATION**  
**REGULAR BOARD MEETING MINUTES**  
**February 26,2026**  
**5:30 pm**

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

Regrets : Danielle MacDougall, Director of Finance

**Land acknowledgement**

**Call to order-Chair, Camilla Benoit**

Chair Camilla Benoit called the meeting to order at 5:56 pm

**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 received by Camilla Benoit, Chair of The Board of Directors

- 1) Resignation of Councillor Patrick McKenna from the Finance Committee and David MacKenzie as new member of the Finance Committee
- 2) Resignation of Rozalyn Boddy Tobin from the Infrastructure Steering Committee and David MacKenzie as new member of the Infrastructure Steering Committee
- 3) Notification from Town CAO Randy Delorey that the letter regarding approval of Amended By Laws that were circulated to The Town and County Councils as well as CSM would be on the Agenda for the Town Council Meeting to be held Monday February 2,2026.

## **Finance Report**

Rozalyn Boddy-Tobin, Chair of the Finance Committee presented the Finance Report. It was noted that there would be no motion to accept the Financial Statement as it is an unaudited statement. Rozalyn briefly reviewed some highlights of the statement noting what was budgeted, what has been used and what remains for the last quarter of the fiscal year.

At the Finance Committee Meeting February 18, 2026, Denise Snow, Senior Portfolio Manager, Anastasia Berry, Client Relationship Manager and Colin Doherty, Wealth Associate, Scotia Jarislowky Fraser (Scotia Wealth Management) presented to the Finance Committee a proposed investment policy for Committee consideration.

**Motion: To accept the Finance Committee recommendation that Scotia Jarislowky Fraser (Scotia Wealth Management) be retained as investment advisors .**

Moved by Monica MacDonald, Appointee of CSM

Seconded by Councillor Patrick McKenna, Appointee of Antigonish Town

**Motion Carried**

An SBAR was also presented at the meeting regarding Food Services Hardware and Software. The Total cost of this endeavor would be \$21,636.92.

**Motion: To accept the Finance Committee recommendation that Board approved transferring \$21,636.92 from the Operating Reserve to the Operations.**

Moved by David MacKenzie, Appointee of CSM

Seconded by Harris McNamara, Appointee of Antigonish County

**Motion Carried**

Operating Reserve would be reimbursed should funding become available.

## **Items for Consent Agenda:**

1. Finance Committee Minutes
2. Quality, Safety & Governance Minutes
3. Executive Minutes
4. Infrastructure Renewal Committee Minutes
5. Foundation

## **Items to be removed from Consent Agenda**

- a) Previous Meeting minutes-January 29, 2026
- b) CEO/Clinical Services Report
- c) Building & Grounds Minutes

**Motion: To approve the consent agenda as amended**

Moved by Monica MacDonald, Appointee of CSM

Seconded by Rozalyn Boddy Tobin, Representative of Antigonish County

**Motion Carried**

## Approval of the Items not under Consent agenda

### **a) Previous Meeting minutes-January 29,2026**

Motion Carried was not noted in the minutes in 2 motions: 1) Page 2 for the acceptance of David MacKenzie as Board Member and the next motion to accept the Finance report as presented .

### **b) CEO/Clinical Services Report**

Lee Kelly Director of Clinical Services addressed a clarification question on staffing as well as explanation of RAI Resident assessment Index) in Inter-RAI .

### **c) Building & Grounds Minutes**

An SBAR that was presented in the Building & Grounds Committee report showed a number of recommended actions, it was recommended that this SBAR be recirculated to the Board Members with the status on these actions.

#### **Motion: To approve the items not under consent agenda .**

Moved by Councillor Andrew Murray, Appointee of Antigonish Town  
Seconded by Councillor Juanita Pelly, Appointee of Antigonish Town

**Motion Carried**

### Business arising from minutes

#### 1-Consideration name for the new facility

Further discussion is required on whether a name change exercise will be initiated for the new facility

#### 2-Promoting R.K.'s visibility – Deferred to the Joint Capital Campaign Ad hoc committee

#### Motion: To add Foundation Report under new business as 13.5

Moved by Councillor Patrick McKenna, Appointee of Antigonish Town  
Seconded by Sr. Catherine MacGillivray, Appointee of CSM

**Motion Carried**

### New business

#### 1.1 Facility Disposal Policy-Paula Langille

Board has to decide on either repurposing with government, selling, demolishing or retaining the site. More time is required in order to make an informed decision. Hoping to vote on this at March 26,2026 Regular Board Meeting.

#### 1.2 Facility Stakeholders.

Further discussion is required on this. Awaiting By laws to be approved by the Town of Antigonish

### **1.3 Board Composition & Workload**

Board members to work collaboratively and equally.

### **1.4 Trevor Cairns-PCL Updates**

Trevor Cairns from PCL, the Construction Company for the new build, gave a presentation on the progress of the new build which included photos of ground breaking to present time.

### **1.4 Foundation Update**

An SBAR will be presented to the Finance Committee and the Board in March outlining the hiring of a Consultant to guide the Capital Campaign process.

### **DATE OF NEXT MEETING**


The next meeting will be March 26, 2026 at 5:30 pm ..Investigation and Compliance PPIC SLTC by Terry Macintyre CEO

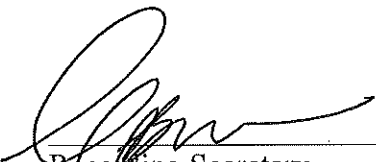
### **ADJOURNMENT:**

**Motion for adjournment of the regular meeting at 7:27 pm.**

Moved by Monica MacDonald, Representative of CSM

Seconded by Councillor Shawn Brophy, Appointee of Antigonish County

  
Board Chair,  
Camilla Benoit

  
Recording Secretary,  
Cathy Brouwer

Minutes Approved: March 26 / 2026

File: Admin V Drive: Admin/Board/Regular Meeting February26,2026