

MINUTES
MARQUIS FOUNDATION BOARD MEETING
PETER DAWSON LODGE, VULCAN AB
July 30th, 2024

Present: Laurie L., Kelly N., Judy S., Gloria W.

Present by Microsoft Teams: Brad K., Kym N.

Absent with regrets: Matt C., Jamie S., Patrick W.

1) Call to Order:

The meeting was called to order at 6:09 p.m. by Laurie L.

2) Guest:

3) Additions to Agenda:

Laurie L. requested to add 12.2 – Project Update

Gloria W. requested to add 13.1 – SCH Project Update

4) Adoption of Agenda:

Judy S. motioned to accept the amended agenda as presented. No opposition. Carried.

5) Approval of Previous Minutes June 25th, 2024:

Kelly N. motioned to accept the minutes as presented. No opposition. Carried.

6) Business arising from the Minutes:

7) Financial Reports:

Brad K. motioned to accept the financial reports as presented by Gloria W. as information. No opposition. Carried.

8) Correspondence:

Judy S. presented a letter that she had received from a community member regarding the need for a new facility. This letter will be added to the AHPP report.

Laurie L. motioned to accept the correspondence as presented by Judy S. as information.

9) CAO Report July 2024:

Kym N. motioned to accept the report as information. No opposition. Carried.

10) Director of Resident Care Report May 2024:

Judy S. motioned to accept the report as information. No opposition. Carried.

11) Policies:

- 11.1 Protection for Persons in Care Act CH 02 SEC 03 SUB 230
Kelly N. motioned to accept the Protection for Persons in Care Act policy as presented. No opposition. Carried.
- 11.2 Accidents to Staff/Residents CH 02 SEC 03 SUB 180
Brad K. motioned to accept the amended Accidents to Staff/Residents policy as presented. No opposition. Carried.
- 11.3 Emergency Evacuation Due to Fire CH 02 SEC 04 SUB 20
Kym N. motioned to accept the Emergency Evacuation Due to Fire policy as presented. No opposition. Carried.

12) New Business:

- 12.1 60th Anniversary of the Lodge and Open House
Laurie L. and Kelly N. offered to help plan an event for the Fall. Gloria W. will recruit a couple of Staff members. A plan will be submitted at the next meeting.
- 12.2 Project Update
Laurie L. stated that the AHPP has been completed. Things keep changing in the Government process. Kelly N. questioned if the project update could possibly be made public due to many community people wondering about the status of the project. Laurie L. will investigate this.

13) Closed Meeting:

- Moved by Judy S. for the Board to go into a closed meeting at 6:46 p.m. to discuss a Personnel issue pursuant to the FOIP Section 24(1)(d). No opposition. Carried.
- Moved by Kelly N. for the Board to come out of a closed meeting at 6:53 p.m. No opposition. Carried.

14) Motions Coming from a Closed Meeting:

- Brad K. motioned to accept the discussion as information. No opposition. Carried.

15) Next Meeting:

- The next meeting is scheduled for Tuesday September 24th, 2024, 6 p.m., Peter Dawson Lodge and Microsoft Teams.

16) Adjournment:

- The meeting was adjourned at 6:54 p.m. by Laurie L. No opposition. Carried.

CAO – Marquis Foundation

Chair – Marquis Foundation