

Creating a thriving community together.

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
16:40	1.0	Call to Order			Cathy Jordan
	2.0	Land Acknowledgment	3		
	3.0	Approval of Agenda	1	Motion	
	4.0	Declaration of Conflict of Interest			
16:45	5.0	Professional Development			
	5.1	Guest Speaker - Lisa Levin, CEO, AdvantAge Ontario			
17:05	5.2	AdvantAge Education - Schedule of Modules	4		Cathy Jordan
	5.3	AdvantAge Ontario - Introduction to LTC Governance Complete module prior to September 21 st meeting			
17:15	6.0	Consent Agenda	5-39		
	6.1	Board of Director's Meetings: <ul style="list-style-type: none"> ▪ Minutes of June 22, 2023 ▪ Minutes of the Post AGM June 22, 2023 ▪ Minutes of the Special Board meeting August 2, 2023 	5-9 10-11 12-13	Motion	Cathy Jordan
	6.2	Resources Planning and Audit Committee: <ul style="list-style-type: none"> ▪ DRAFT Minutes of September 5, 2023 ▪ 2023/24 Resources Planning & Audit Committee Workplan 	14-17 18-22		
	6.3	Executive Committee Meetings: <ul style="list-style-type: none"> ▪ Minutes of May 8, 2023 ▪ DRAFT Minutes of June 12, 2023 ▪ DRAFT Minutes of September 5, 2023 ▪ 2023/24 Executive Committee Workplan ▪ Executive Committee Terms of Reference 	23-25 26-28 29-31 32-33 34-35		
	6.4	ARH Auxiliary Report	36-37		
	6.5	CEO & CFO Compliance Report	38-39		
17:35	7.0	Items for Approval / Endorsement			
	7.1	2023/24 Board Annual Workplan	40 - 42	Motion	Cathy Jordan
	7.2	Admin on Call Executive Team Compensation	Verbal		
17:50	8.0	Items for Discussion			
	8.1	Grove Expansion Update	Verbal	Discussion	Jeff Letourneau
	8.2	Briefing Note: IRM Framework Bi-Annual Presentation Discussion	43-44	Discussion	Leah Levesque
18:10	9.0	Items for Information			
	9.1	Chair Report	45-46	Information	Cathy Jordan
	9.2	CEO Reports: <ul style="list-style-type: none"> ▪ June 2023 ▪ July 2023 ▪ August 2023 *Emerging Leaders Presentation 	47-51 52-55 56-88	Information	Leah Levesque
	9.3	COS Report	Verbal	Information	Dr. Padeanu
	9.4	ARH Foundation Report	89-91	Information	Ben Gardiner
18:25	10.0	Next Meeting: November 23, 2023, Grove Boardroom			
18:30	11.0	Adjournment			Cathy Jordan
	12.0	"Meeting Without Management" <ol style="list-style-type: none"> 1. What worked well? 2. What would you change? 3. Did we focus our time on the right things? 4. Was the material helpful and readily understandable? 5. Did it lead us to any future topics? 			

Cathy Jordan, Chair	Vice-Chair, Oliver Jacob	Curtis McGrath	Colleen MacPhee
Jenny Buckley	Robin Sully	Beth Ciavaglia	Pete Kenny
Rick Holock	Borys Koba	Leah Levesque	Dr. Florin Padeanu
Raeline McGrath	Andrea McClymont	Janice Dunn	Jeff Letourneau