



St. Lawrence Lodge Committee of Management Meeting Agenda

2024

Tuesday, April 23, 2024
St. Lawrence Lodge Board Room
0900 Hours

1. Call to Order
2. Adoption of the Agenda*
3. Disclosure of Pecuniary Interest
4. Adoption of Previous Minutes* – March 26, 2024
5. Financial Report* - Tanya Dallaire
6. Information Items*
 - 1) Monetary Penalty Repayment Policy
Employee Expense Reimbursement Form
 - 2) Administrator's Report
 - A. Update on Enhanced Masking Measures in Long-Term Care Homes
 - B. 2024-25 Resident Health and Well-Being Program Funding Policy
 - C. Long-Term Care Funding Update 2024-2025
 - D. Terms and Conditions of One-Time Funding
 - E. 2023-24 One-Time Increase to Long-Term Care Home Funding
 - 3) Residents' Council Minutes – April 9, 2024
 - 4) Pleasurable Dining Committee Minutes – April 9, 2024
7. Date and Time of Next Meeting: May 28, 2024 @ 9:00 am
8. Adjournment

*electronic attachment