



St. Lawrence Lodge  
Committee of Management  
Meeting Agenda

2024

Tuesday, May 28, 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\* – April 23, 2024
5. Introduction – Human Resources Director, Karen Pogue
6. Correspondence Items\*
  - a. Prescott Regular Council - May 6, 2024
7. Information Items\*
  - 1) Briefing Note – MOLTC Funding Changes – Effective April 1, 2024
    - i. St. Lawrence Lodge 2024 Revised Budget Proposal - **DRAFT**
  - 2) Policy for Monetary Penalty Repayment
  - 3) Administrator's Report
    - A. 2024-25 LTC Staffing Increase Funding Policy
    - B. Frequently Asked Questions – 2024-25 LTC Staffing Increase Funding and Supporting Professional Growth Fund
    - C. Supporting Professional Growth Fund Funding Policy
    - D. LTC PSW Permanent Wage Enhancement Funding Policy
    - E. Assistant Deputy Minister Memo – Spring 2024 COVID-19 Vaccine Campaign and Respiratory Illness Guidance Updates
    - F. Long Term Care Residents Fact Sheet – Vaccinations and Therapeutics Spring 2024
    - G. Assistant Deputy Minister Memo – Ontario Regulation 246/22 Updates
    - H. LTC Staffing Qualifications and Flexibility
    - I. LTC Air Conditioning Update Spring 2024



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- J. LTC Pandemic Recovery and Stabilization
- K. LTC Technical and Clarifying Amendments
- L. LTC Terms and Conditions of One-Time Funding
- 4) Family Council Meeting Minutes – February 22, 2024
- 5) Resident Council Meeting Minutes – May 14, 2024
- 6) Pleasurable Dining Committee Minutes – March 12, 2024
- 8. In-Camera\*
- 9. Date and Time of Next Meeting: June 25, 2024 @ 9:00 am
- 10. Adjournment

\*electronic attachment