



St. Lawrence Lodge  
Committee of Management  
Meeting Agenda

2024

Tuesday, September 24, 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\* – June 25, 2024
5. Introduction – Ryan Kentfield, Director of Support Services
6. Draft 2023 Independent Audit Report\* - MNP Brent Wilson CPA, CA, Partner
7. In-Camera
8. Human Resources\* – Karen Pogue, Director of Human Resources
  - a. Briefing Note - Vacation/Leave Policy
    - i. Vacation/Leave Policy
  - b. Briefing Note - Non-union wage scale
  - c. Briefing Note – Management Compensation Option/Lieu Days
    - ii. Management Compensation Option/Lieu Days Policy
9. Information Items\*
  1. Administrator’s Report
  2. Briefing Note – Nurse Call System
    - A. Advance Care IP Nurse Call System Information
    - B. MOLTC Terms and Conditions of One-Time Funding
  3. St. Lawrence Lodge Motion 146-2024 Justification
  4. Public Health Food Inspection Report – INS005282-2024
  5. Residents’ Council Minutes – August 13, 2024
  6. Family Council Minutes – August 1, 2024
10. Date and Time of Next Meeting: October 22, 2024 @ 9:00 am
11. Adjournment

\*electronic attachment