

Annual Information Meeting
of the
The District of Parry Sound West
(Belvedere Heights)
Corporation

Thursday, November 2, 2023

7:00 p.m.

via

Zoom & In-Person at Belvedere Heights

Join Zoom Meeting

<https://wpschc.zoom.us/j/89261456176?pwd=L3RZWk5OVWVWTWjMvUE5PdIhVSEU5Zz09>

Meeting ID: 892 6145 6176

Passcode: 437069

To Voting Members:

Joe Beleskey (representing the Town of Parry Sound)

Paul Borneman, Vice Chair (representing the Town of Parry Sound)

Don Carmichael, Secretary/Treasurer (Order in Council Appointment)

Cheryl Ward (Order in Council Appointment)

Pamela Wing (representing McDougall, The Archipelago, Carling Townships)

Debbie Zulak (representing Whitestone, McKellar, McMurrich/Montieth Townships)

&

Councillors of the supporting municipalities

Agenda

1. Welcome and Call to Order by the Chair
2. Conflict of Interest
3. Quorum
4. Adoption of Minutes of The District of Parry Sound West (Belvedere Heights) Annual Information Meeting of the Corporation held January 23, 2023.

Motion: That the minutes of The District of Parry Sound West (Belvedere Heights) Annual Information Meeting of the Corporation held January 23, 2023, be received. (attached pages #3,4)

5. Matters Arising from the last meeting

6. A year in review from the Resident perspective – K. Johnson
7. Board Chair and CEO Report
8. Receive the Audited Financial Statements for the financial years ended December 31, 2022, and March 31, 2023.

Motion: That on the recommendation of the Board of Management, the Audited Financial Statements for The District of Parry Sound West (Belvedere Heights) dated December 31, 2022, be received. (enclosed separately)

Motion: That on the recommendation of the Board of Management, the Audited Financial Statements for The District of Parry Sound West (Belvedere Heights) – Community Support Services dated March 31, 2023, be received. (enclosed separately)

9. Board of Management for The District of Parry Sound (Belvedere Heights) Corporate By-Law

Motion: That on the recommendation of the Board of Management, the Corporation approves the Corporate By-Law with no changes. (enclosed separately)

10. Auditors for ensuing year

Motion: That on the recommendation of the Board of Management, the firm of KPMG be retained as The District of Parry Sound West (Belvedere Heights) external auditor for the ensuing year with annual one-year appointments.

11. Ratification of Actions of the Board of Management and Officers since January 23, 2023

Motion: That the Corporation ratifies the actions of the Board of Management since the previous Annual Information Meeting of the Corporation held January 23, 2023.

12. Set Date for Annual Information Meeting in 2024 – Between the first day of April and the first day of October.

13. Adjournment

Belvedere Heights Annual Information Meeting
January 23, 2023
7:00 p.m.
Via Zoom

Attending:

Mike Kekkonen
Paul Borneman
Cheryl Ward
Debbie Zulak
Clayton Harris
Art Coles
Don Carmichael
Jim Hanna
Joe Beleskey
Sarah Bissonnette
Kami Johnson
Christ Peters
Donald Sanderson
Joe Lamb
Cale Henderson
Catharina Bowers
Moored
Heidi Stephenson
Lynne Gregory
Pamela Wing
Sharon Shewen
Michelle Hendry
Ed Cann
George Comrie
George Ashford
Susan Murphy
Fern Harris
Nicole Murphy

- 1) Introductions and Welcome
- 2) The Administrator of Belvedere Heights presented information on the current happenings at Belvedere Heights. She was thanked for the information provided.
- 3) H. Stephenson presented the financials to the group.

#BHCORP-1/23

Moved by D. Carmichael, seconded by C. Ward that the Audited Financial Statements for the District of Parry Sound (West) Belvedere Heights Home for the Aged year ended December 31, 2021, be received.
Carried.

#BHCORP-2/23

Moved by J. Beleskey, seconded by P. Borneman that the Financial Statements for the District of Parry Sound (West) Belvedere Heights Home for the Aged – Community Support Services year ended March 31, 2022, be received.

Carried.

#BHCORP-3/23

Moved by D. Carmichael, seconded by C. Ward that KPMG be appointed auditor for the District of Parry Sound (West) Belvedere Heights Home for the Agenda for the ensuing year.

Carried.

4) Comparison of the Consulting vs Management Agreement was brought up on the shared screen. The management agreement became effective January 1, 2023. The chart will be attached to the minutes.

5) D. Carmichael presented information surrounding the Campus of Care status. Highlights were as follows:

- there is a potential to add additional beds at LLTC
- a site master plan of WPSHC property was conducted by architects out of Sudbury.
- WPSHC applied for 160 new beds through the Ministry. No information has been heard regarding this application.
- additional long term care beds are needed in West Parry Sound.

-6) Status of municipal by-law – return of the beds to the Ministry.

D. Carmichael provided an update regarding municipalities returning the beds to the Ministry. Highlights were as follows:

- Belvedere Heights doesn't own the 101 beds, only manages on municipalities behalf.
- The Belvedere Heights Board met with municipalities in the summer of 2021, where all eight municipalities passed a by-law to surrender the 101 beds back to the Ministry.
- Nothing has been heard back from the Ministry.

7) An update was circulated with the agenda regarding an update and fact regarding Life Lease and will be attached to the minutes.

The offer was made by the Belvedere Board that if municipalities would like to meet with them, they are more that happy to do so.

Adjourn 7:49 p.m.