

**Governance & Audit Committee
AGENDA**

Tuesday, April 28, 2026 @ 5:30pm

Item	Description	MRP
1.0	Call to Order and Introductions	Lyne St-Pierre-Ellis
2.0	Approval of the Agenda	Lyne St-Pierre-Ellis
3.0	Declaration of Conflict of Interest	Lyne St-Pierre-Ellis
4.0	Approval of Previous Minutes: February 5, 2026*	Lyne St-Pierre-Ellis
5.0	Business Arising from the Minutes	
6.0	New Business	
6.1	Accreditation Update*	Geri Geldart
6.2	Policy Review Corporate Governance Policy* <ul style="list-style-type: none"> ○ Gov-N-261 York Foundation Representative 	Geri Geldart
6.3	Operational Goals - Policy Review – status report*	Geri Geldart
6.4	Board Executive and Committee Chair positions	Lyne St-Pierre-Ellis
6.5	Statement of Confidentiality	
6.6	Board & Committee Meeting Schedule 26/27*	Geri Geldart
7.0	Next Meeting: Monday, June 8, 2026 @ 5:30pm	

**Denotes attachment*

Proposed Motions

1. That the minutes of February 5, 2026, be approved.
2. That the Governance & Audit Committee recommend to the Board of Directors that the policy:
 - Gov-Exec-E-420 Emergency Planning Gov-N-261 York Foundation Representative
be approved as amended.
3. That the Governance & Audit Committee recommend to the Board of Directors that the Board & Committee meeting schedule for 2026/2027 be approved.

Minutes of meeting of the Governance & Audit Committee
Thursday, February 5, 2026 at 5:30pm

Present: Lyne St-Pierre-Ellis, Marjorie Belzile, Donna Curtis Maillet, Bryanna White-Aubé, Jane Matthews-Clark, Lee Mitchell, Geri Geldart (ex-officio)

Regrets: Andrea Seymour, Tracey Burkhardt

1. Call to order and Introductions

Ms. St-Pierre-Ellis (Chair) called the meeting to order at 5:28pm.

2. Declarations of Conflict of Interest

Ms. St-Pierre-Ellis asked members to review the agenda and self-identify if there was the potential for a conflict of interest. No conflicts were identified.

3. Approval of Agenda

The agenda was approved with the addition of item 6.8 In Camera Session.

It was moved by Marjorie Belzile and seconded by Bryanna White-Aubé that the agenda be approved as amended. All in favour. - Motion carried

4. Approval of Previous Minutes: October 28, 2025.

It was moved by Bryanna White-Aubé and seconded by Jane Matthews-Clark that the minutes of the October 28, 2025 meeting be approved as presented. All in favour. - Motion carried

5. Business Arising from the Minutes

5.1. Ms. Geldart presented the revised policy for approval.

- Gov-Exec-E-420 Emergency Planning

6. New Business

6.1. Policy Review Executive Limitations

Ms. Geldart presented the following policies for review:

- Gov-Exec-I-455 Internal Controls and integrity of Reporting
- Gov-Exec-R-470 Relationship with Stakeholders
- Gov-Exec-T-475 Treatment of Staff

It was moved by Lee Mitchell and seconded by Bryanna White-Aubé that the Governance & Audit committee recommend to the Board of Directors that Executive Limitations policy Gov-Exec-E-420 Emergency Planning, Gov Exec-I-455 Internal Controls & Integrity of Reporting, Gov-Exec-R-470 Relationship with Stakeholders and Gov-Exec-T-475 Treatment of Staff be approved as amended. All in favour. - Motion Carried

6.2. Accreditation

Ms. Geldart provided the elements of the proposal received from Accreditation Canada for consideration which was included in the meeting package. The proposal outlined a four-year process, with a total cost of approximately \$24,000 plus HST.

It was moved by Marjorie Belzile and seconded by Lee Mitchell that the Governance and Audit Committee recommend to the Board of Directors that York Care Centre sign an agreement to pursue accreditation status with Accreditation Canada. All in favour.

- Motion carried

6.3. Board Members Terms of Office

Ms. Geldart shared a briefing note on the board members terms of office to retroactively approve the reappointment of four board members for terms beginning in June 2025.

It was moved by Bryanna White-Aubé and seconded by Donna Curtis Maillet that the Governance & Audit committee recommend to the Board of Directors that Marjorie Belzile, Tracey Burkhardt, Andrea Seymour and Deborah Wybou be reappointed to the Board of Directors for a three-year term effective June 16, 2025. All in favour.

- Motion Carried

6.4. Board Executive & Committee Chairs for 2026 - 2027

The Chair of the Governance & Audit committee will undertake to approach the two Directors whose terms are expiring in June 2026. The Vice Chair of the Board will consult with the Chair to determine the Board Executive and Committee Chairs for the 2026-2027 term.

6.5. New Board Member Appointments

A discussion on the addition of further board members ensued. The committee determined that there is the correct compliment of members at this time.

6.6. Strategic Plan Launch – Progress Report

Ms. Geldart presented a progress report on the strategic plan launch. All communication has been shared, as per the plan, with the exception of key community partners, which was deferred to the New Year due to the Christmas season.

6.7 Communication Plan 2026 – 2028

Ms. Geldart reviewed the 2026 – 2028 Communication Strategy which highlighted the plan to elevate our organizational presence, build trust, attract talent and build our brand in the community.

It was moved by Jane Matthews-Clark and seconded by Donna Curtis Maillet that the Governance & Audit committee approve the Communication Strategy for 2026 – 2028 as presented. All in favour.

- Motion Carried

6.8 In Camera Session

7. Next meeting: Tuesday, April 28, 2026 @ 5:30pm

8. Adjournment.

The meeting was adjourned at 6:22pm on a motion by Ms. White-Aubé.

DRAFT

BRIEFING NOTE

To: Members – Governance and Audit Committee

From: Geri Geldart, President and CEO

Date: April 21, 2026

RE: Accreditation

A. PURPOSE

York Care Centre has signed a contract with Accreditation Canada to pursue accreditation status in the 2026 – 2029 period. The purpose of this briefing note is to provide a status report on our work with Accreditation Canada.

B. PROGRESS

The CEO has met with Accreditation Canada virtually on three occasions since early March. The following has been accomplished:

- Application fees paid
- Orientation call – introduction to the Client Engagement Team
- Access to Client Portal – providing access to program resources, assessment guides, survey instruments.
- High level schedule determined.
 - Establishment of YCC Accreditation Team – Q1 2026/27
 - Identification of sub-teams (i.e. – Medication Management, Governance, etc) in Q1 26/27
 - Self assessments conducted by sub-teams – by end of Q2 26/27
 - Governance Body Survey – by end of Q2 26/27
 - Global Workforce Survey – to be determined
 - Quality Improvement Work based on results of self-assessment – throughout 2027.
 - On-site survey is likely to occur in November 2028
 - Accreditation Decision in early 2029

C. NEXT STEPS

- Over the next five months, the Senior Leadership Team will lead the organization through the self assessment process for 7 sub-teams (Resident-Centred Care, Quality of Life, Quality of Care, Healthy/Competent Workforce, Infection Prevention & Control, Safe Medication Management and Quality Improvement).
- The Board of Directors has two specific tasks which need to be completed before the end of Q2.

- Completion of the self-assessment of the Governance standards. The Board will need to meet and complete the self-assessment as a group.
- Completion of a survey instrument titled “Governing Body Assessment”. This survey should be completed by each board member, individually.

D. RECOMMENDATION

- Over the next few months, the CEO will provide the board with brief background information on the governing body standards, for information.
- The first meeting of the board in September will include a one-hour discussion on the standards and will conclude with a consensus-based scoring of the standards.
- Following the meeting, the “Governing Body Assessment” survey instrument will be sent to each board member for completion.
- In Q3, the board can determine what, if any, improvement work is required based on the results of these two assessment processes.

YORK CARE CENTRE
Corporate Governance Policy

Type: Governance Process	Date Issued: May 2014
Title: YORK FOUNDATION REPRESENTATIVE	Page: 1 of 1
Approved By: Board of Directors	Gov-N-261
Date Reviewed / Revised: 11/16; 3/18; 01/23	

POLICY:

The York Care Foundation Inc. is responsible for all active fundraising on behalf of York Care Centre. From time to time, special committees may be empowered by the York Care Foundation with the task of fundraising for specific purposes

One member from each of York Care Centre and York Care Foundation Board of Directors will sit on the opposite Board of Directors. These members will not be eligible to hold a position of Officer, Committee Chair and or member of the Executive Committee on the opposite Board.

The York Care Centre Board of Directors designates its Past Chair as its representative on the Board of York Care Foundation Inc. In the cases where the position is vacant or when the Past Chair cannot assume such responsibilities the Board will appoint a representative from within its membership.

A position within the membership of the York Care Centre Board will be reserved for a representative from the York Care Foundation Board. The York Care Foundation Board will recommend to the York Care Centre Board the member from its Board that it wishes to have appointed to this position.

Prior to September of each year, the President and Chief Executive Officer will provide the Finance and Administration Committee with a list of potential York Care Centre capital and/or program projects which could benefit from funding by the York Care Foundation. The Finance and Administration Committee will review the list and make a recommendation to the York Care Centre Board for presentation to the York Care Foundation Board.

The Treasurer for York Care Centre will keep York Care Foundation updated on the financial requirements and needs of York Care Centre.

YORK CARE CENTRE
Corporate Governance Policy

Type: Governance Process

Date Issued: May 2014

Title: YORK CARE FOUNDATION REPRESENTATIVE – BOARD LIAISON

Page: 1 of 1

Approved By: Board of Directors

Gov-N-261

Date Reviewed / Revised: 11/16; 3/18; 01/23

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~~Both the York Care Centre Board and the York Care Foundation Board welcome periodic reports from each other as a means of maintaining awareness and alignment on matters of mutual interest. Such reports may be provided in writing or in person at the discretion of each board.~~

~~The President and Chief Executive Officer of York Care Centre attends meetings of the York Care Foundation Board and serves as a communication link between the two boards, facilitating the flow of information and supporting a collaborative relationship between the organizations.~~

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Corporate Governance Policy

Type: Governance Process	Date Issued: May 2014
Title: YORK CARE FOUNDATION – BOARD LIAISON	Page: 1 of 1
Approved By: Board of Directors	Gov-N-261
Date Reviewed / Revised: 11/16; 3/18; 01/23	

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Both the York Care Centre Board and the York Care Foundation Board welcome periodic reports from each other as a means of maintaining awareness and alignment on matters of mutual interest. Such reports may be provided in writing or in person at the discretion of each board.

The President and Chief Executive Officer of York Care Centre attends meetings of the York Care Foundation Board and serves as a communication link between the two boards, facilitating the flow of information and supporting a collaborative relationship between the organizations.

Prior to September of each year, the President and Chief Executive Officer will provide the Finance and Administration Committee with a list of potential York Care Centre capital and/or program projects which could benefit from funding by the York Care Foundation. The Finance and Administration Committee will review the list and make a recommendation to the York Care Centre Board for presentation to the York Care Foundation Board.

The Treasurer for York Care Centre will keep York Care Foundation updated on the financial requirements and needs of York Care Centre.

BRIEFING NOTE

To: Governance and Audit Committee of the Board of Directors

From: Geri Geldart, President and CEO

Date: April 20, 2026

RE: Operational Policy Review – Status Report – For Information

A. PURPOSE

This briefing note provides a status report on the operational goal of reviewing / updating the operational policies/procedures of York Care Centre.

B. BACKGROUND

In 2024/25, the senior leadership team committed to reviewing all operational policies and procedures. At that time, there was no central repository for all such documents. There was no central index of policies. Policies were stored in multiple locations and very few were accessible to employees. There was no process for routine review and updating of policies.

Jenn Vos was assigned responsibility to search for all existing policies, to generate a database of existing policies, to identify the likely owner of the policy and to establish a schedule for review. 641 policies were identified. Given the volume of policies, it was determined that a full review would take three years to complete. Each year, the SLT attempted to update 33% of these policies. Jenn Vos monitored the ongoing progress and supported teams with prompting, research and document preparation.

C. PROGRESS

As of March 31, 2026, 453 policies have been either updated or deleted. The Senior Leadership Team have met their 2025/26 target for policy review. We would not have reached this target without Jenn Vos's leadership. 188 policies remain to be reviewed in 2026/27

A central folder has been created which includes all approved policies. The folder is accessible to all staff. Each policy has an identified owner who will be responsible for its ongoing review/updates.

A "policy on policies" has been created which establishes a standardized process for the creation, review, approval and management of all organizational and departmental policies at York Care Centre.

The Table of Contents of approved policies is attached for your information.

Table of Contents

A. Administration

➤ Finance

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Auditors	A-F-004	Administration\Finance\A-F-004 Auditors.pdf	2025-01
2.	Disposal of Capital Equipment	A-F-008	Administration\Finance\A-F-008 Disposal of Capital Equipment.pdf	2025-04
3.	Petty Cash	A-F-018	Administration\Finance\A-F-018 Petty Cash.pdf	2025-01
4.	Travel Policy	A-F-025	Administration\Finance\A-F-025 Travel Policy.pdf	2025-04

➤ General

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Policy on Policies	A-G-001	Administration\General\A-G-001 Policy on Policies.pdf	2024-08
2.	Employee Parking	A-G-002	Administration\General\A-G-002 Employee Parking.pdf	2025-01
3.	Booking Meeting Rooms	A-G-003	Administration\General\A-G-003 Booking Meeting Rooms.pdf	2024-12
4.	Computer Service - Repair	A-G-004	Administration\General\A-G-004 Computer Service-Repair.pdf	2025-01
5.	CCTV Policy	A-G-005	Administration\General\A-G-005 CCTV Policy.pdf	2023-12
6.	Computer Software	A-G-006	Administration\General\A-G-006 Computer Software.pdf	2025-05
7.	Committee Standing Administration	A-G-007	Administration\General\A-G-007 Committees-Standing Administration.pdf	2025-02
8.	Forms – New or Revised	A-G-008	Administration\General\A-G-008 Forms-New or Revised.pdf	2025-09
9.	Corporate Seal	A-G-009	Administration\General\A-G-009 Corporate Seal.pdf	2025-07
10.	Gift Acceptance	A-G-010	S:\YCC Policies and Procedures\Administration\General\A-G-010 Gift Acceptance.pdf	2026-04
11.	Disaster & Emergency Plan	A-G-013	Administration\General\A-G-013 Disaster and Emergency Plan.pdf	2024-12
12.	Incident Reports and/or Injury on Duty	A-G-017	Administration\General\A-G-017 Incident Reports and or Injury on Duty.pdf	2026-03
13.	Family Rooms	A-G-018	Administration\General\A-G-018 Family Rooms.pdf	2025-03
14.	Medical Advisor/Medical Staff	A-G-034	Administration\General\A-G-034 Medical Advisor-Medical Staff.pdf	2025-07
15.	Management Replacement	A-G-035	Administration\General\A-G-035 Management Replacement.pdf	2025-04
16.	Public Relations	A-G-050	Administration\General\A-G-050 Public Relations.pdf	2025-02

17.	Records & Documents Retention & Destruction	A-G-052	Administration\General\A-G-052 Records and Documents-Retention and Destruction.pdf	2025-07
18.	Televisions	A-G-053	Administration\General\A-G-053 Televisions .pdf	2025-01
19.	Resident Abuse	A-G-054	Administration\General\A-G-054 Resident Abuse.pdf	2025-09
20.	Wander guard Response	A-G-055	Administration\General\A-G-055 Wanderguard Response.pdf	2025-05
21.	Resident Rights & Responsibilities	A-G-059	Administration\General\A-G-059 Resident Rights and Responsibilities.pdf	2025-01
22.	Resident/Family Concern/Complaint Resolution Process	A-G-060	Administration\General\A-G-060 Resident-Family Complaint Resolution Process.pdf	2023-04
23.	Smoking/Vaping	A-G-064	Administration\General\A-G-064 Smoking Vaping.pdf	2025-07
24.	Department Meetings	A-G-065	Administration\General\A-G-065 Department Meetings.pdf	2025-05
25.	Staff Entrances to Building	A-G-066	Administration\General\A-G-066 Staff Entrances to Building.pdf	2025-07
26.	Statutory Holidays	A-G-067	Administration\General\A-G-067 Statutory Holidays.pdf	2025-07
27.	Sympathy Acknowledgement	A-G-068	Administration\General\A-G-068 Sympathy Acknowledgement.pdf	2025-09

➤ **Human Resources**

#	Policy	Number	Title	Reviewed
1.	Attendance Awareness	A-H-002	Administration\Human Resources\A-H-002 Attendance Awareness.pdf	2026-03
2.	Employee Wellness Timebank	A-H-003	Administration\Human Resources\A-H-003 Employee Wellness Timebank - CUPE.pdf	2025-09
3.	Confidentiality & Privacy	A-H-004	S:\YCC Policies and Procedures\Administration\Human Resources\A-H-004 Confidentiality & Privacy.pdf	2026-04
4.	Equipment Aids to Avoid Manual Lifting	A-H-008	Administration\Human Resources\A-H-008 Equipment Aids to Avoid Manual Lifting.pdf	2025-07
5.	Employee Exemption of Duty or Shift	A-H-009	Administration\Human Resources\A-H-009 Employee Exemption of Duty or Shift.pdf	2026-03
6.	Employee Exit Interview	A-H-010	Administration\Human Resources\A-H-010 Employee Exit Interviews.pdf	2024-12
7.	Employee Illness	A-H-011	Administration\Human Resources\A-H-011 Employee Illness.pdf	2024-12
8.	Hiring	A-H-012	Administration\Human Resources\A-H-012 Hiring.pdf	2026-03
9.	Employment Verification	A-H-014	Administration\Human Resources\A-H-014 Employment Verification.pdf	2024-12
10.	Illegal Strike Activity	A-H-015	Administration\Human Resources\A-H-015 Illegal Strike Activity.pdf	2023-12
11.	Employee Family Assistance Program	A-H-016	Administration\Human Resources\A-H-016 Employee Family Assistance Program.pdf	2024-12
12.	Medical Clearance Employees	A-H-018	Administration\Human Resources\A-H-018 Medical Clearance Employees.pdf	2026-03

13. Musculoskeletal Injury Prevention Program	A-H-019	Administration\Human Resources\A-H-019 Musculoskeletal Injury Prevention Program.pdf	2025-07
14. Dress Code	A-H-024	Administration\Human Resources\A-H-024 Dress Code.pdf	2026-04
15. Orientation Program for Staff	A-H-029	Administration\Human Resources\A-H-029 Orientation Program for Staff .pdf	2026-03
16. Recognition of Staff	A-H-030	Administration\Human Resources\A-H-030 Recognition-Staff.pdf	2025-05
17. Resident Mobility Assessment	A-H-031	Administration\Human Resources\A-H-031 Resident Mobility Assessment.pdf	2025-07
18. N95 Fit Testing	A-H-043	Administration\Human Resources\A-H-043 N95 Fit Testing.pdf	2023-04
19. Social Media	A-H-045	S:\YCC Policies and Procedures\Administration\Human Resources\A-H-045 Social Media.pdf	2026-04
20. Workplace Harassment	A-H-048	Administration\Human Resources\A-H-048 Workplace Harassment.pdf	2024-07
21. Use of Wireless Devices in the Workplace	A-H-049	Administration\Human Resources\A-H-049 Use of Wireless Devices in the Workplace.pdf	2026-04
22. Workplace Inspection	A-H-051	Administration\Human Resources\A-H-051 JOHSC-Workplace Inspection.pdf	2024-02
23. Staff Break Room – Lockers	A-H-052	Administration\Human Resources\A-H-052 Staff Break Room-Lockers.pdf	2024-11
24. Violence in the Workplace	A-H-053	Administration\Human Resources\A-H-053 Violence in the Workplace.pdf	2024-07
25. Haircare Services	A-H-054	Administration\Human Resources\A-H-053 Violence in the Workplace.pdf	2024-07
26. Incident Reports and-or Injury on Duty	A-H-059	Administration\Human Resources\A-H-059 Incident Reports and-or Injury on Duty.pdf	2025-04

B. Care Services

➤ Admissions

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.				

➤ Clinical Dietetics

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Diet & Intake	C-CD-003	Care Services\Clinical Dietetics\C-CD-003 Diet & Intake.pdf	2026-03
2.	Dysphagia Management	C-CD-004	Care Services\Clinical Dietetics\C-CD-004 Dysphagia Management.pdf	2026-03
3.	Hydration	C-CD-007	Care Services\Clinical Dietetics\C-CD-007 Hydration.pdf	2026-03
4.	Weighing of Residents	C-CD-008	Care Services\Clinical Dietetics\C-CD-008 Weighing Residents.pdf	2025-11
5.	Nutritional Assessment	C-CD-012	Care Services\Clinical Dietetics\C-CD-012 Nutritional Assessment.pdf	2026-01

6.	Nutritional Supplements	C-CD-013	Care Services\Clinical Dietetics\C-CD-013 Nutritional Supplements.pdf	2026-01
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➤ **Infection Control**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Hand Hygiene Program	C-IN-004	Care Services\Infection Control\C-IN-004 Hand Hygiene Program.pdf	2025-07
2.	Management of Head Lice	C-IN-009	Infection Control\C-IN-009 Management of Head Lice.pdf	2024-07
3.	Antibiotic Resistant Organisms (AROs)	C-IN-010	Infection Control\C-IN-010 Antibiotic Resistant Organisms (AROs) Management of.pdf	2024-10
4.	Respiratory Control Measures	C-IN-014	Care Services\Infection Control\C-IN-014 Respiratory Control Measures.pdf	2024-10
5.	Respiratory Symptoms Outbreak Plan	C-IN-015	Infection Control\C-IN-015 Respiratory Symptoms Outbreak Plan.pdf	2024-10
6.	Universal Precautions	C-IN-019	Infection Control\C-IN-019 Universal Precautions.pdf	2025-04
7.	Isolation Precautions	C-IN-020	Infection Control\C-IN-020 Isolation Precautions.pdf	2025-01

➤ **Nursing Procedures**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Complex Coordinator Responsibilities	C-N-001	Care Services\Nursing Procedures\C-N-001 Complex Coordinator Responsibilities.pdf	2026-03
2.	Alcoholic Beverages for Resident	C-N-004	Care Services\Nursing Procedures\C-N-004 Alcoholic Beverages for Resident.pdf	2026-03
3.	Resident Allergies	C-N-005	Care Services\Nursing Procedures\C-N-005 Resident Allergies.pdf	2026-03
4.	Bath Temperatures	C-N-006	Care Services\Nursing Procedures\C-N-006 Bath Temperatures.pdf	2024-05
5.	Vacuum Assisted Closure (VAC) Dressing	C-N-009	Care Services\Nursing Procedures\C-N-009 Vacuum Assisted Closure (VAC) Dressing.pdf	2026-03
6.	Care of Bedside Equipment	C-N-010	Care Services\Nursing Procedures\C-N-010 Care of Bedside Equipment.pdf	2026-03
7.	Adaptive Clothing Assessment	C-N-013	Care Services\Nursing Procedures\C-N-013 Adaptive Clothing Assessment.pdf	2025-07
8.	Blood Glucose Monitoring & Control	C-N-014	Care Services\Nursing Procedures\C-N-014 Blood Glucose Monitoring & Control.pdf	2026-03
9.	Cannabis – Medical & Recreational Use	C-N-021	Care Services\Nursing Procedures\C-N-021 Cannabis Medical and Recreational Use.pdf	2025-12
10.	Certification of Basic Life Support	C-N-026	Care Services\Nursing Procedures\C-N-026 Certification in Basic Life Support.pdf	2024-05
11.	Comprehensive Care Plan	C-N-029	Care Services\Nursing Procedures\C-N-029 Comprehensive Care Plan.pdf	2025-08
12.	RA-LPN Documentation	C-N-032	Care Services\Nursing Procedures\C-N-032 RA-LPN Documentation.pdf	2025-08
13.	Discharge of Resident	C-N-035	Care Services\Nursing Procedures\C-N-035 Discharge of Residents.pdf	2023-04
14.	Dental Services	C-N-033	Care Services\Nursing Procedures\C-N-033 Dental Services.pdf	2025-10
15.	Care of Soiled Laundry	C-N-057	Care Services\Nursing Procedures\C-N-057 Care of Soiled Laundry.pdf	2026-03

16. Least Restraint	C-N-058	Care Services\Nursing Procedures\C-N-058 Least Restraint.pdf	2024-10
17. Medical Assistance in Dying (MAID)	C-N-062	Care Services\Nursing Procedures\C-N-062 Medical Assistance in Dying(MAID).pdf	2026-03
18. Medications – Administration System	C-N-072	Care Services\Nursing Procedures\C-N-072 Medications - Administration System.pdf	2023-04
19. Medications – Controlled Drugs & Narcotics	C-N-074	Care Services\Nursing Procedures\C-N-074 Medications - Controlled Drugs Narcotics.pdf	2025-10
20. Medication Incidents	C-N-077	Care Services\Nursing Procedures\C-N-077 Medication Incidents.pdf	2025-11
21. Medications – Leave of Absence & Return	C-N-078	Care Services\Nursing Procedures\C-N-078 Medications - Leave of Absence.pdf	2023-10
22. Medical Directives	C-N-080	Care Services\Nursing Procedures\C-N-080 Medical Directives.pdf	2025-09
23. Medications – Stat Box Administration	C-N-082	Care Services\Nursing Procedures\C-N-082 Medications - Stat Box Administration.pdf	2023-04
24. Medication at Residents' Bedside	C-N-088	Care Services\Nursing Procedures\C-N-088 Medication at Resident's Bedside.pdf	2025-11
25. Quarterly Medication Review	C-N-089	Care Services\Nursing Procedures\C-N-089 Quarterly Medication Review.pdf	2025-08
26. Death of a Resident	C-N-090	Care Services\Nursing Procedures\C-N-090 Death of a Resident.pdf	2026-01
27. Specialized Nail Care	C-N-095	Care Services\Nursing Procedures\C-N-095 Specialized Nail Care.pdf	2026-01
28. End of Life Care	C-N-108	Care Services\Nursing Procedures\C-N-108 End of Life Care.pdf	2026-01
29. Pronouncement of Death	C-N-113	Care Services\Nursing Procedures\C-N-113 Pronouncement of Death.pdf	2024-10
30. Resident Access to Outdoor Areas	C-N-118	Care Services\Nursing Procedures\C-N-118 Resident access to outdoor areas.pdf	2026-01
31. Resident Record – Access & Transfer	C-N-120	Care Services\Nursing Procedures\C-N-120 Resident Record - Access and Transfer.pdf	2025-07
32. Packaging/Transportation of Specimens	C-N-143	Care Services\Nursing Procedures\C-N-143 Packaging-Transportation of Specimens.pdf	2025-09
33. Unit Meetings	C-N-145	Care Services\Nursing Procedures\C-N-145 Unit Meetings.pdf	2026-01
34. Venous Access Devices – Implanted Port-a-Cath Accessing & De-accessing, Blood Draw	C-N-154	Care Services\Nursing Procedures\C-N-154 Venous Access Devices - Implanted Port-a-Cath.pdf	2026-01
35. Wander guard Elopement Risk	C-N-156	Care Services\Nursing Procedures\C-N-156 Wander Guard Elopement Risk.pdf	2024-10
36. Automatic External Defibrillator	C-N-160	Care Services\Nursing Procedures\C-N-160 AED Automatic External Defibrillator.pdf	2025-11
37. Incident Reporting - Resident	C-N-164	Care Services\Nursing Procedures\C-N-164 Incident Reporting - Resident.pdf	2024-01
38. Resident Review – Initial & Annual	C-N-165	Care Services\Nursing Procedures\C-N-165 Resident Review - Initial and Annual.pdf	2024-01
39. Resident Safety Checks	C-N-166	Care Services\Nursing Procedures\C-N-166 Resident Safety Checks.pdf	2025-02
40. Resident's Health Record – Open	C-N-171	Care Services\Nursing Procedures\C-N-171 Resident's Health Record - Open.pdf	2026-03

➤ **Pastoral Care**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Community Clergy	C-P-001	Care Services\Pastoral Care\C-P-001 Community Clergy.pdf	2024-12
2.	Worship Service – Ecumenical Friendship Centre	C-P-005	Care Services\Pastoral Care\C-P-005 Worship Service-Ecumenical-Friendship Centre.pdf	2024-12
3.	Memorial Services	C-P-007	Care Services\Pastoral Care\C-P-007 Memorial Services.pdf	2024-11
4.	Pastoral Visitors – Congregation	C-P-008	Care Services\Pastoral Care\C-P-008 Pastoral Visitors-Congregation.pdf	2024-12
5.	Sacraments – Anointing	C-P-010	Care Services\Pastoral Care\C-P-010 Sacraments-Anointing.pdf	2024-12
6.	Sacraments -Communion/ Mass/Eucharist	C-P-011	Care Services\Pastoral Care\C-P-011 Sacraments-Communion-Mass-Eucharist.pdf	2024-12

➤ **Resident Care Programs**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Falls Prevention Program	C-PG-001	Care Services\Programs\C-N-046 Fall Prevention Program.pdf	2025-08
2.	Behaviour Management Program	C-PG-002	Care Services\Resident Care Programs\C-PG-002 Behaviour Management Program.pdf	2025-10
3.	Medication Management Program	C-PG-003	Care Services\Resident Care Programs\C-PG-003 Medication Management Program.pdf	2025-10
4.	Pain Management Program	C-PG-004	Care Services\Resident Care Programs\C-PG-004 Pain Management Program.pdf	2025-10

➤ **Recreation Therapy**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Accessible Bike	C-RT-001	Care Services\Recreation Therapy\C-RT-001 Accessible Bike.pdf	2024-10
2.	Alcoholic Beverages	C-RT-002	Care Services\Recreation Therapy\C-RT-002 Alcoholic Beverages.pdf	2024-10
3.	Assessments	C-RT-003	Care Services\Recreation Therapy\C-RT-003 Assessments.pdf	2024-02
4.	Animal Assisted Therapy	C-RT-004	Care Services\Recreation Therapy\C-RT-004 Animal Assisted Therapy.pdf	2024-10
5.	Van-Wheelchairs	C-RT-005	Care Services\Recreation Therapy\C-RT-005 Van-Wheelchairs.pdf	2024-10
6.	Calendar of Programs	C-RT-006	Care Services\Recreation Therapy\C-RT-006 Calendar of Programs.pdf	2024-02
7.	Portering Residents	C-RT-007	Recreation Therapy\C-RT-007 Portering Residents.pdf	2025-07
8.	Cooking Appliances	C-RT-009	Care Services\Recreation Therapy\C-RT-009 Cooking Appliances.pdf	2024-10
9.	Hazardous Materials	C-RT-010	Care Services\Recreation Therapy\C-RT-010 Hazardous Materials.pdf	2024-10
10.	Kitchen Access	C-RT-011	Care Services\Recreation Therapy\C-RT-011 Kitchen Access.pdf	2024-10

11. Recreation Services	C-RT-013	Care Services\Recreation Therapy\C-RT-013 Recreation Services.pdf	2024-10
12. Resident Birthday	C-RT-015	Care Services\Recreation Therapy\C-RT-015 Resident Birthday.pdf	2024-10
13. Resident Participation	C-RT-017	Care Services\Recreation Therapy\C-RT-017 Resident Participation.pdf	2024-02
14. Snoezelen Room	C-RT-018	Care Services\Recreation Therapy\C-RT-018 Snoezelen Room.pdf	2024-10
15. Van-General	C-RT-019	Care Services\Recreation Therapy\C-RT-019 Van-General.pdf	2024-10
16. Wheelchair Accessible Bus & Van	C-RT-020	Care Services\Recreation Therapy\C-RT-020 Wheelchair Accessible Bus and Van.pdf	2025-01
17. Resident Outings with Employees & Volunteers	C-RT-021	Care Services\Recreation Therapy\C-RT-021 Resident Outings with Employees and Volunteers.pdf	2025-07
18. Family Dining Rooms	C-RT-022	Care Services\Recreation Therapy\C-RT-022 Family Dining Rooms.pdf	2025-07

➤ **Rehabilitation**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Bed Entrapment	C-R-003	Care Services\Rehabilitation\C-R-003 Bed Entrapment.pdf	2025-01
2.	Rehabilitation Program	C-R-002	Care Services\Rehabilitation\C-R-002 Rehabilitation Program.pdf	2024-05

➤ **Volunteer Services**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Volunteer Recognition	C-V-001	Care Services\Volunteer Services\C-V-001 Volunteer Recognition.pdf	2025-01

C. Committee Terms of Reference

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	All the Right Moves Committee	T-G-001	Committee Terms of Reference\T-G-001 All the Right Moves - Terms of Reference.pdf	2025-07
2.	Professional Practice Committee	T-G-002	Committee Terms of Reference\T-G-002 Professional Practice Committee-Terms of Reference.pdf	2025-09
3.	Admissions Committee	T-G-003	Committee Terms of Reference\T-G-003 Admissions Committee.pdf	2025-07
4.	Family Advocacy Forum	T-G-004	Committee Terms of Reference\T-G-004 Family Advocacy Forum - Terms of Reference.pdf	2026-03
5.	Union Management	T-G-005	Committee Terms of Reference\T-G-005 Union Management Committee Terms of Reference.pdf	2025-04
6.	Professional Advisory	T-G-007	Committee Terms of Reference\T-G-007 Professional Advisory Committee.pdf	2024-10
7.	Professional Practice	T-G-008	Committee Terms of Reference\T-G-008 Professional Practice Committee-Terms of Reference.pdf	2024-11

8. Disaster & Emergency	T-G-009	Committee Terms of Reference\T-G-009 Disaster and Emergency Committee.pdf	2024-12
9. Resident Council	T-G-011	Committee Terms of Reference\T-G-011 Resident Council - Terms of Reference.pdf	2024-12
10. JOHSC	T-G-012	Committee Terms of Reference\T-G-012 JOHSC Terms of Reference.pdf	2024-02
11. YCC Management Forum	T-G-013	Committee Terms of Reference\T-G-013 YCC Management Forum Terms of Reference.pdf	2024-07
12. Employee Wellness & Social	T-G-014	Committee Terms of Reference\T-G-014 Employee Wellness & Social Committee.pdf	2025-02

D. Facilities & Infrastructure Services

➤ Dietary

#	Policy	Number	Title	Reviewed
1.	Identification of Disaster Trays	S-D-010	Facilities & Infrastructure Services\Dietary\S-D-010 Identification of Disaster Trays.pdf	2026-03
2.	Food Preparation & Distribution	S-D-027	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Dietary\S-D-027 Food Preparation & Distribution.pdf	2026-03
3.	Outbreak of Foodborne Illness	S-D-050	Facilities & Infrastructure Services\Dietary\S-D-050 Outbreak of Foodborne Illness.pdf	2026-03
4.	Refrigerator/Freezer Temperature Recording	S-D-056	Support Services\Dietary\S-D-056 Refrigerator Freezer Temperature Recording.pdf	2026-03
5.	Resident Meal Service	S-D-060	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Dietary\S-D-060 Resident Meal Service.pdf	2025-09
6.	Sanitation	S-D-070	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Dietary\S-D-070 Sanitation.pdf	2026-03

➤ Environmental Services

#	Policy	Number	Title	Reviewed
1.	Disposal of Biohazardous Waste	S-E-002	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-002 Disposal of Bio Hazardous Waste.pdf	2025-04
2.	Cleaning Resident Rooms	S-E-003	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-003 Cleaning Resident Rooms.pdf	2025-02
3.	Cleaning Resident Washrooms	S-E-004	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-004 Cleaning Resident Washrooms.pdf	2025-02
4.	Cleaning Environment Attendant Daily Checklist	S-E-005	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-005 Cleaning Environmental Attendant Daily Checklist.pdf	2025-02
5.	Cleaning Resident Beds	S-E-006	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental	2025-02

6.	Cleaning Shower Rooms	S-E-007	Services\S-E-006 Cleaning Resident Beds.pdf	2025-02
7.	Cleaning Walls	S-E-008	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-007 Cleaning Shower Rooms.pdf	2025-02
8.	Cleaning Wheel Broda Chairs	S-E-009	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-008 Cleaning Walls.pdf	2025-02
9.	Cleaning Windows & Glass	S-E-010	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-009 Cleaning Wheel Broda Chairs.pdf	2025-02
10.	Cleaning Auto Scrubber	S-E-012	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-010 Cleaning Windows and Glass.pdf	2025-04
11.	Cleaning Floors Spray Buffing	S-E-013	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-012 Cleaning Auto Scrubber.pdf	2025-04
12.	Cleaning Floors Wet Mopping	S-E-014	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-013 Cleaning Floors Spray Buffing.pdf	2025-04
13.	Emergency Call Bell System Supportive Housing	S-E-016	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-014 Cleaning Floors Wet Mopping.pdf	2024-12
14.	Reusable Personal Protective Equipment Handling & Processing	S-E-017	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-016 Emergency Call Bell System-Supportive Housing.pdf	2025-02
15.	Department Safety	S-E-019	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-017 Reusable Personal Protective Equipment Handling and Processing .pdf	2025-04
16.	Cleaning Scabies	S-E-020	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-019 Department Safety.pdf	2025-04
17.	Snow Removal	S-E-021	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-020 Cleaning Scabies.pdf	2025-04
18.	Special Functions Set Up	S-E-022	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-021 Snow Removal.pdf	2025-04
19.	Terminal Discharge Resident Room Cleaning	S-E-026	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-022 Special Functions Set up.pdf	2025-05
			S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-026 Terminal Discharge Resident Room Cleaning.pdf	

20. Cleaning Vacuuming	S-E-027	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-027 Cleaning Vacuuming.pdf	2025-04
21. Working Short	S-E-028	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-028 Working Short.pdf	2025-04
22. Room Condition	S-E-029	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-029 Room Condition.pdf	2025-02
23. Chemical Spraying	S-E-030	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-030 Chemical Spraying.pdf	2025-02
24. Soiled Linen Collection	S-E-031	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-031 Soiled Linen Collection.pdf	2025-02
25. Pest Control	S-E-032	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Environmental Services\S-E-032 Pest Control.pdf	2025-03

➤ **Laundry**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Equipment Breakdown	S-L-003	Support Services\Laundry\S-L-003 Equipment Breakdown.pdf	2025-02
2.	Linen Inventory & Inspection	S-L-005	Support Services\Laundry\S-L-005 Linen Inventory and Inspection.pdf	2025-02
3.	Isolation – Linen Processing Washing	S-L-006	Support Services\Laundry\S-L-006 Isolation - Linen Processing - Washing.pdf	2025-02
4.	Linen Processing	S-L-007	Support Services\Laundry\S-L-007 Linen Processing.pdf	2025-02
5.	Laundry Area & Equipment Cleaning	S-L-008	Support Services\Laundry\S-L-008 Laundry Area and Equipment Cleaning.pdf	2025-01
6.	Resident Clothing Identification	S-L-009	Support Services\Laundry\S-L-009 Resident Clothing Identification.pdf	2025-01

➤ **Maintenance**

<u>#</u>	<u>Policy</u>	<u>Number</u>	<u>Title</u>	<u>Reviewed</u>
1.	Electrical Device Safety	S-M-003	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-003 Electrical Device Safety.pdf	2025-01
2.	Electrical Lock Out	S-M-004	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-004 Electrical Lock Out.pdf	2025-01
3.	Fire Extinguishers – Use & Care	S-M-005	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-005 Fire Extinguishers-Use and Care.pdf	2025-01
4.	Flame Producing Equipment	S-M-006	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-006 Flame Producing Equipment.pdf	2025-01
5.	Grounds Maintenance	S-M-007	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-007 Grounds Maintenance.pdf	2025-01
6.	Hand Tools	S-M-008	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-008 Hand Tools.pdf	2024-12

7. Use of Ladders	S-M-011	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-011 Use of Ladders.pdf	2025-01
8. Material Handling	S-M-012	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-012 Material Handling.pdf	2025-01
9. Painting	S-M-015	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-015 Painting.pdf	2025-01
10. Preventative Maintenance	S-M-016	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-016 Preventative Maintenance.pdf	2025-01
11. Building Equipment Tests	S-M-019	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-019 Building Equipment Tests.pdf	2025-01
12. Water Temperature Checks	S-M-020	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-020 Water Temperature Checks.pdf	2025-01
13. Routine & Emergency Maintenance Request	S-M-021	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-021 Routine and Emergency Maintenance Request.pdf	2025-01
14. Resident Appliances – Portable AC Units & Mini Fridge	S-M-022	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-022 Resident Appliances - Portable AC Units & Mini Fridges.pdf	2025-02
15. Telephone Repairs, Alterations & Additions	S-M-023	S:\YCC Policies and Procedures\Facilities & Infrastructure Services\Maintenance\S-M-023 Telephone Repairs, Alterations and Additions.pdf	2025-04

Board & Committee Meeting Schedule

SEPTEMBER 2026- 1st Quarter Review				Package Distribution	Committee Chair	Executive Lead(s)
Governance & Audit	Tuesday	08-Sep	5:30	Wed, Sep 2 nd	Lyne St-Pierre-Ellis	Geri
Care Services	Thursday	17-Sep	5:30	Fri, Sep 11 th	Andrea Seymour	Jamie
Finance & Administration	Tuesday	22-Sep	5:30	Wed, Sep 16 th	Pierre LeBlanc	Wayne/Shelley/Michel
Research & Ethics	Thursday	01-Oct	5:30	Fri, Sep 25 th	Tracey Burkhardt	Geri
Board of Directors	Tuesday	13-Oct	5:30	Thurs, Oct 8 th	Bryanna White-Aubé	Geri
OCTOBER/NOVEMBER 2026 - 2 nd Quarter Review				Package Distribution	Committee Chair	Executive Lead(s)
Governance & Audit	Tuesday	03-Nov	5:30	Wed, Oct 28 th	Lyne St-Pierre-Ellis	Geri
Care Services	Thursday	12-Nov	5:30	Fri, Nov 6 th	Andrea Seymour	Jamie
Finance & Administration	Tuesday	17-Nov	5:30	Thurs, Nov 12 th	Pierre LeBlanc	Wayne /Shelley/Michel
Research & Ethics	Thursday	26-Nov	5:30	Fri, Nov 20 th	Tracey Burkhardt	Geri
Board of Directors	Monday	07-Dec	5:30	Thurs, Dec 3 rd	Bryanna White-Aubé	Geri
JANUARY/FEBRUARY 2027 - 3 rd Quarter Review				Package Distribution	Committee Chair	Executive Lead(s)
Governance & Audit	Tuesday	02-Feb	5:30	Wed, Jan 27 th	Lyne St-Pierre-Ellis	Geri
Care Services	Thursday	11-Feb	5:30	Fri, Feb 5 th	Andrea Seymour	Jamie
Finance & Administration	Tuesday	16-Feb	5:30	Wed, Feb 10 th	Pierre LeBlanc	Wayne /Shelley/Michel
Research & Ethics	Thursday	25-Feb	5:30	Fri, Feb 19 th	Tracey Burkhardt	Geri
Board of Directors	Monday	08-Mar	5:30	Thurs, Mar 4 th	Bryanna White-Aubé	Geri
MARCH 2027 - Budget Meeting				Package Distribution	Committee Chair	Executive Lead(s)
Finance & Administration	Monday	22-Mar	5:30	Thurs, Mar 18 th	Pierre LeBlanc	Wayne
Board of Directors	Monday	29-Mar	5:30	Thurs, Mar 25 th	Bryanna White-Aubé	Geri
APRIL/MAY 2027- 4 th Quarter Review				Package Distribution	Committee Chair	Executive Lead(s)
Governance & Audit	Tuesday	27-Apr	5:30	Wed, Apr 21 st	Lyne St-Pierre-Ellis	Geri
Care Services	Thursday	06-May	5:30	Fri, Apr 30 th	Andrea Seymour	Jamie
Finance & Administration	Tuesday	11-May	5:30	Wed, May 5 th	Pierre LeBlanc	Wayne/Shelley/Michel
Research & Ethics	Thursday	20-May	5:30	Fri, May 14 th	Tracey Burkhardt	Geri
Board of Directors	Monday	31-May	5:30	Thurs, May 27 th	Bryanna White-Aubé	Geri
JUNE 2027 - Year End				Package Distribution	Committee Chair	Executive Lead(s)
Governance & Audit	Monday	07-Jun	5:30	Thurs, June 3 rd	Lyne St-Pierre-Ellis	Geri
Board of Directors	Monday	14-Jun	5:30	Thurs, June 10 th	Bryanna White-Aubé	Geri
Annual General Meeting	Monday	14-Jun	6:30	Thurs, June 10 th	Bryanna White-Aubé	Geri

Mar 5, 2026