CORPORATE AFFAIRS COMMITTEE

AGENDA

TUESDAY, OCTOBER 27, 2026 @ 5:00 PM

MS TEAMS

Members: Ted Sehl (Secretary/Treasurer and Committee Chair), David Kennedy, Lisa Woolley, Justine Garner, Naeem Mir, Joanne Hohenadel

Staff: Michelle Karker (CEO), Al Van Leeuwen (CFO), Dennis McCollum (Manager of Accounting Services), Martin Ruaux (Chief of Resident Care Services & Administrator), Tanya Watton (Chief of HR and Community Services), Michael Smith (Director of Environmental Services), Julie Spindler (Executive Assistant / Board Liaison)

Invited: Kathy Wilkie (Board Chair)

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1. CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST

2. APPROVAL OF THE AGENDA

3. CONSENT AGENDA – OPEN

3.1 Minutes of Meeting Held September 23, 2026 — Att 1

3.2 Regulatory Reports — Att 2

4. REVIEW OF LTC OPERATING & CAPITAL BUDGET 2027 — Att 3

5. AUTHORITY TO MOVE INTO CLOSED MEETING

5.1 **CONSENT AGENDA – CLOSED**

5.1.1 Minutes of Closed Meeting Held September 23, 2026 — Att 4

5.1.2 Cyber Security Checklist Q3 2026 — Att 5

5.2 Financial Reports August 2026 – D. McCollum (For Approval) — Att 6

5.2.1 Board Report

5.2.2 Finance Scorecard

5.2.3 Financial Position

5.3 **REVIEW OF CONSOLIDATED OPERATING & CAPITAL BUDGET 2027** — Att 7

6. MOTIONS FROM CLOSED MEETING

7. NEXT MEETING – November 18, 2026

8. ADJOURNMENT