



NOTICE OF OPEN BOARD OF TRUSTEES MEETING

THURSDAY, SEPTEMBER 4, 2025 - 6:00 PM

G. ELLIOTT BOARDROOM

A G E N D A

1. WELCOME AND CALL TO ORDER

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| 1.1 | Disclosure(s) of Pecuniary Interest and General Nature Thereof (open items) | |
| 1.2 | Approval of the Agenda | Attach 1 |
| 1.3 | CEO's Statement of Compliance and Territorial Acknowledgment | |

2. BOARD WORKPLAN 2025

Attach 2

3. CONSENT AGENDA (OPEN)

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| 3.1 | Approval of the Previous Minutes – May 8, 2025 | Attach 3 |
| 3.2 | Corporate Affairs Committee Report June 18, 2025 (D. Kennedy) | Attach 4 |
| 3.3 | The Elliott LTC Residence Q2 2025 Report to the Board (M. Ruaux) | Attach 5 |

4. NEW BUSINESS – OPEN MEETING

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| 4.1 | CEO's Report September 2025 (M. Karker) | Attach 6 |
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5. CORRESPONDENCE FOR INFORMATION

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| 5.1 | GW OHT Integrated Care Council Meeting Key Messages June 2025 | Attach 7 |
| 5.2 | In the News – Ontario narrowly misses target of 4 hours direct care
https://www.cbc.ca/news/canada/toronto/ontario-long-term-care-residents-care-target-1.7607561 | |
| 5.3 | The Elliott Long-Term Care Residence Quarterly Report 2025 – Q2 to COM | Attach 8 |

6. UPCOMING MEETINGS

Board of Trustees – October 2nd
Corporate Affairs Committee – September 24th
Governance and Nominating Committee – October 1st

7. ADJOURNMENT – OPEN MEETING

8. MOTION(S) FROM CLOSED MEETING FOR APPROVAL

9. CHAIR'S ANNOUNCEMENTS & ADJOURNMENT