

Renfrew & Area Health Services Village

January 18, 2013

1 Innovation Drive, Renfrew

Present: Chair Raye-Anne Briscoe

Karen Maxwell, Bill Ringrose, Hessel VanderVelde, Peter Emon, Randy Penney, Dave Lemkay

Staff: Shannon Fraser

Regrets: Don Eady

Guests: Paul Moreau, Alastair Baird, Craig Kelley, Chris Farley-Ratcliffe, John Yakabuski

1. Call to Order: Chair Raye-Anne Briscoe called the meeting to order at 9:04 am.

2. Approval of the agenda:

Moved: Peter Emon

Seconded: Hessel VanderVelde, with the changes made. "Carried"

3. Approval of the minutes dated November 30, 2012:

Moved: Peter Emon

Seconded: Hessel VanderVelde, that minutes be approved as printed and circulated. "Carried"

4. Chris Farley-Ratcliffe-Update:

Please see attachment #1

5. Renfrew County Survey Findings:

it was decided that board members would help the county by visiting local businesses as very few have completed the surveys, and it's probably that the businesses are busy, don't see the value and need a nudge. There are confidentiality issues for them as well, and some will not wish to disclose salary info.

6. Shanti Nemani Update:

Moved: Peter Emon

Seconded: Karen Maxwell, that the board will not release funds to Dr. Namani until the agreement has been fully met and a signed housing agreement is presented to the board.

7. Fundraising Report:

Karen gave a brief summary of the January 9, 2013 meeting where a "game plan" was put into place for upcoming fundraising initiatives in 2013.

8. Financial Report

Please see attachment #2

9. AGM date:

The board decided on February 22, 2013 to hold the Annual General Meeting at 1 Innovation Drive, Renfrew ON.

10. Meeting with Mack Wilson- Tabled until Feb. 22, 2013

11. Draft Municipal Resolution-Tabled until Feb. 22, 2013

12. New/Old Business

12a) Volunteer Director Application- Tabled until Feb. 22, 2013

Adjournment and Next Date:

Moved: Raye-Anne Briscoe

Seconded: Bill Ringrose, that the next meeting take place on February 22, 2013 at 1 Innovation Drive, Renfrew ON and that the meeting adjourn at 11:55 am

“Carried”