

Renfrew & Area Health Services Village
February 22, 2013
1 Innovation Drive, Renfrew

Present: Chair Raye-Anne Briscoe

Karen Maxwell, Bill Ringrose, Hessel VanderVelde, Peter Emon, Dave Lemkay, Don Eady

Staff: Shannon Fraser

Regrets: Randy Penney and Barb Desilets

Guests: Chris Farley-Ratcliffe, Steve Kubisheski, Dirk Rook, Robert Dick, Michael Donohue,
Bruce McIntyre

1. Call to Order: Chair Raye-Anne Briscoe called the meeting to order at 9:03 am.

2. Approval of the agenda:

Moved: Peter Emon

Seconded: Don Eady, with the changes made. "Carried"

3. Approval of the minutes dated January 18, 2012:

Moved: Peter Emon

Seconded: Don Eady, that minutes be approved as printed and circulated. "Carried"

4. EDOP Grant Application presented by Bruce McIntyre:

Moved: Karen Maxwell

Seconded: Don Eady, to approve the application by Bruce McIntyre on behalf of the Renfrew & Area Health Services Village.

5. Fundraising Report:

Karen Maxwell provided the board with a summary of possible costs for the fundraising committee.
(Attachment # 1)

6. Financial Report- Approval from 12-01-1012 and 01-31-2013

Moved by: Hessel VanderVelde

Seconded by: Karen Maxwell, that both reports be accepted as printed and circulated.

7. Signing of Municipal Resolution:

Moved: Bill Ringrose

Seconded: Karen Maxwell, that the board accepts the signed Financing Agreement.
(Attachment # 2)

8. Meeting with Mack Wilson

(Attachment # 3)

9. New/Old Business:

9a) New director: Chair Briscoe will ask Jim Millar if he would accept the position as a board member.

9b) Globe & Mail Article: (Attachment # 4)

Adjournment and Next Date:

Moved: Hessel VanderVelde

Seconded: Bill Ringrose, that the next meeting take place on March 22, 2013 at 1 Innovation Drive,
Renfrew ON and that the meeting adjourn at 11:50 am "Carried"