

Renfrew & Area Health Services Village
February 7, 2014
477 Stone Road, Renfrew, ON

Present: Chair Raye-Anne Briscoe

Bill Ringrose, Don Eady, Hessel VanderVelde, Dave Lemkay, Jim Millar, Allison Collins

Staff: Shannon Fraser

Regrets: Karen Maxwell, Peter Emon

Guests: Steve Kubisheski

1) Call to Order:

The meeting was called to order at 9:08 am

2a) Approval of the Agenda:

Moved: Don Eady

Seconded: Hessel VanderVelde, as printed and circulated

2b) Approval of the Minutes dated December 6, 2013:

Moved: Hessel VanderVelde

Seconded: Don Eady, as printed and circulated

3) Draft Audit report by Ferguson & Kubisheski:

Moved: Jim Millar

Seconded: Don Eady to approve the attached draft financial report.

“Carried”

4a) Financial Report:

Moved: Hessel VanderVelde

Seconded: Bill Ringrose, that the report be approved as printed and circulated.

“Carried”

4b) Line of Credit:

One the line of credit document has been amended, (attached) the Town of Renfrew will distribute to the four townships. Councils will accept by March 14, 2014. Then motions will be established post March 14, 2014.

5) Temporary replacement for Bill Ringrose:

The board decided that there will be no need for a temporary replacement since Bill will only be absent for one meeting.

6) Annual General Meeting Date:

The date decided for the AGM is Friday April 25, 2014

7) Old/New Business:

Dave Lemkay informed the board that there was a chance that the office of the Health Services Village may need to be moved to a different location within the building.

Moved: Bill Ringrose

Seconded: Don Eady, that the board accepts RIC's relocations plans relative to the Health Services Village office if and when it is required. "Carried"

8) Adjournment and Next Date:

Moved: Bill Ringrose

Seconded: Jim Millar, that the meeting adjourn at 10:88 and the next meeting will take place on Friday March 28, 2013 at 9:00 am at 477 Stone Road.

"Carried"