

Renfrew & Area Health Services Village  
Friday May 16, 2014  
477 Stone Road, Renfrew ON

Present: Chair Raye-Anne Briscoe  
Karen Maxwell, Peter Emon, Don Eady, Hessel VanderVelde, Dave Lemkay, Bill Ringrose Allison Collins  
Staff: Norm Lemke, Shannon Fraser  
Guests: Chris Farley-Ratcliffe  
Regrets: Randy Penney, Jim Millar

1) Call to order:

The meeting was called to order at 9:28 am

2) Approval of the Agenda and Minutes:

Moved: Peter Emon

Seconded: Dave Lemkay, that the agenda be approved with the discussed amendments. (Add #6 Chris Farley-Ratcliffe-update) "Carried"

Moved: Karen Maxwell

Seconded: Bill Ringrose, that the minutes dated March 28, 2014 be approved with the correction to the word anesthesia. "Carried"

3) Media/Press Release Dr. Blaine:

See attachment #1

The media release will take place Thursday May 22, 2014 at 1:30 at RVH.

4a) Financial Report:

Moved: Hessel VanderVelde

Seconded: Karen Maxwell that the attached (Attachment #2) be approved as printed and circulated.

5) Fundraising Report:

Karen Maxwell reported that the 2<sup>nd</sup> Annual Mother's Day Tea raised \$2171.40. The next fundraising meeting will take place in August so that date can be determined for the Country Breakfast.

6) Chris Farley-Ratcliffe

Chris reported that the University of Ottawa's annual job fair will take place Friday October 31, 2014 at Montfort Hospital.

7) New/Old Business

--CLOSED SESSION--

Moved: Hessel VanderVelde

Seconded: Bill Ringrose at 11:43 am May 16, 2014 the meeting move to close session.

The board moved back to open session at 11:48 am

8) Adjournment and Next Date:

Moved: Dave Lemkay

Seconded: Bill Ringrose that the next meeting will take place Friday June 27 at 9:00 am at 477 Stone Road and the meeting adjourn at 12:06 pm.

“Carried”