

Renfrew & Area Health Services Village
Friday June 27, 2014
477 Stone Road, Renfrew ON

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

1) Call to order:

The meeting was called to order at 9:03 am

2) Approval of the Agenda:

Moved: Don Eady

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

“Carried”

Moved: Bill Ringrose

Seconded: Allison Collins, that the minutes dated May 16, 2014 be approved as printed and circulated.

“Carried”

3) Andy Bolt & Randy Penney:

Please see attached information sheet regarding the status report for the new clinic/health centre.

4) Dr. James Ben Blaine:

Please see attached CV

Moved: Don Eady

Seconded: Bill Ringrose, that the board agrees to accept Dr. James Ben Blaine into the Renfrew & Area Health Services Village incentive program.

“Carried”

5) Financial Report:

The attached financial report will be approved at the next scheduled meeting.

6) Fundraising Report:

Raye-Anne told the board the Irvings Gas Bar will be donating \$500 per year. In addition, Karen and Rae-Anne having been out visiting local business and will be keeping in contact for future donations.

Also, Paul Murphy from Calabogie Peaks will be donating \$1000.

7) New/Old Business:

Don Eady offered his rental property from now until October free of charge for any visiting/potential doctors.

8) Adjournment/Next Date

Moved: Bill Ringrose

Seconded: Don Eady that the meeting adjourn at 11:55 am and the next meeting will take place Friday July 25, at 9:00 am at 477 Stone Road.

“Carried”