

Renfrew & Area Health Services Village  
Friday October 31, 2014  
477 Stone Road, Renfrew, ON

Present: Chair Raye-Anne Briscoe

Randy Penney, Alison & John Collins, Hessel VanderVelde, Jim Millar, Peter Emon, Karen Maxwell, Dave Lemkay, Don Eady, Jim Millar

Staff: Norm Lemke & Shannon Fraser

1) Call to order:

The meeting was called to order at 9:05 am

2) Approval of the agenda and minutes:

Moved: Jim Millar

Seconded: Hessel VanderVelde, that the agenda and minutes be approved as printed and circulated.

“Carried”

3) Fundraising Update:

Moved: Karen Maxwell

Seconded: Alison Collins, that the tentative date for the Radio-a-Thon will be March 10, 2015.

Karen also suggested that we use the paid ads on MYFM for the lead up to event. She is hoping with the help of the committee to have \$20,000.00 in committed donations prior to the event.

4) Financial Report:

Absent financial report due to the auditor who is preparing the fiscal year end.

5) New/Old Business:

Montfort Job Fair:

Norm, Alison and John reported that the expression of interest in the Renfrew & Area Health Services Village was high. They will be making contact with potential recruits in the next few days and hoping to have a few to visit the area soon.

EODP Grant:

Mike Barber from Renfrew County and Annette from Admaston Bromley are taking the lead on writing the grant application. There should be an answer back by the end of November or early December.

7) Adjournment/Next Date:

Moved: Hessel VanderVelde

Seconded: Peter Emon, that the meeting adjourn at 10:24 and the next meeting take place on Monday November 24, 2014 at 9:00 am at 477 Stone Road.

“Carried”