

Renfrew & Area Health Services Village

Friday July 25, 2014

477 Stone Road, Renfrew ON

Present: Chair Raye-Anne Briscoe

Don Eady, Bill Ringrose, Jim Miller, Karen Maxwell

Staff: Shannon Fraser

Regrets: Randy Penney, Dave Lemkay, Allison & John Collins, Peter Emon, Hessel VanderVelde

1) Call to order:

The meeting began at 9:20 am

2) Approval of the Agenda and Minutes: POSTPONED

3) Clinic update:

-There was a notice in the Renfrew Mercury asking interested business to submit EOI to RVH before August 20. (See attached)

4) Financial Report: POSTPONED

5) Fundraising Report:

The date for the 3rd Annual Country Breakfast will be October 12, 2014.

6) Old/New Business:

-Bill Ringrose reported that Renfrew Council has agreed to provide the Renfrew Victoria Hospital with the road access at Albert Street. This was discussed at the last council meeting (July) and they (Renfrew Town Staff) will be working with RVH to get the project moving.

-Succession Planning will be put on next month's agenda so that a plan can be in place for after the fall election.

-Meeting entered in camera at 9:35 am

-Meeting out of camera at 10:15 am

7) Adjournment and Next Date:

-The meeting ended at 11:05 and the next meeting is planned for Friday August 22, 2014.