

## **MINUTES FOR THE TAMC BOARD for July 13, 2010.**

Present: T. Simpson, W. Donaldson, D. Schulz, B. Clarke, J. Bruce, J. Frost, Dr. J. Webb, J. Turner.

Regrets: Rev. J. Weller, A. Stettler, T. Empey.

T. Simpson called the meeting to order at 1900.

Resolution 2010-56, moved by W. Donaldson, seconded by J. Frost, to accept the agenda with the deletion of one item and the addition of another, was carried.

There was no disclosure of pecuniary interest.

Board Chair Report: T. Simpson would like to strike a committee to meet with Council of Centre Hastings to get a signed agreement. The committee to consist of , T. Simpson, J. Frost and S. Thrower, head of the finance committee. Other items will be addresses throughout the meeting.

Resolution # 2010- 57, moved by W. Donaldson, seconded by D. Schulz, to approve the June 8<sup>th</sup> minutes with noted changes, was carried.

Resolution # 2010-58, moved by J. Frost, seconded by W. Donaldson, to approve the minutes of the special meeting June 15<sup>th</sup>, with noted changes, was carried.

Business arising from the minutes:

1. There is still no licence for the elevator. An email has been received that the elevator has been approved by the TSA.
2. A discussion followed re the option of leasing the old centre if unable to sell it.
3. An invoice has been sent to Dal Ren to recover costs paid to Carmichael.
4. The lunchroom of the new centre has not yet been painted following the MVA.
5. The letter of response from Madoc Township Council re the boards request for further funding towards the operating costs of the new centre was read.
6. A 2<sup>nd</sup> meeting has been scheduled with MPP Leona Dombrowsky, and MP Daryl Kramp as a follow up for our request for funding.

Correspondence Received: I Letter from Madoc Township Council

2. Bank Statement

3. Signed elevator maintenance agreement with

ThyssenKrupp.

Sent: none

Financial Report: Resolution 2010- 59, moved by J. Frost, seconded by B. Clarke, to approve the vouchers with T. Simpson to address the noted questions with B. Jones, was carried.

Resolution # 2010-60, moved by J. Frost, seconded by J. Bruce, to approve the budget, was carried.

Committee Reports: Financial: T. Simpson

1. As noted above, an invoice has been sent to Dal Ren to recoup costs with no response to date.
2. T. Simpson will follow up on questions noted for June vouchers.
3. Debentures are listed separately. Steve thrower will be heading the finance committee as a volunteer, not as a director.

Foundations: J. Bruce.

1 J. Bruce did not have a breakdown at this time but did have the bank balance as of May 31, 2010.

2. The Black Orchid has offered to organize/run a bike ride, August 28<sup>th</sup>, to raise funds for the board, providing they could use the medical centre's parking lot. A meeting will be held July 21<sup>st</sup>. T. Simpson was asked to write a letter to 2<sup>nd</sup> floor tenants, requesting that residents using the building that day to please park on the street. Resolution # 2010-61, moved by J. Bruce, seconded by J. Frost, to approve this fund raiser, was carried.

2. Resolution # 2010- 62, moved by J. Frost, seconded by Dr. J. Webb, to approve the letter of request for financial support from the community to help pay down the debt, was carried. It was stressed that only if monies were offered from anyone/business/ service club in Marmora could we accept as they are fund raising to equip their own centre at this time.

Building: D. Schulz

1. The Steinberg Dental Clinic should be in the new centre by mid August.
2. D. Schulz is to get quotes/ options on the cost and installation cost of a switch for the back up generator for the new centre. D. Schulz to confer with W. Donaldson as Tudor & Cashel has one.

3. Parkette: the rock has been donated for the rockwall, but no one has offered to move it to the site. J. Frost and B. Clarke have agreed to sit on the committee with L. Holmes, and G. Kecheson from Trinity United Church.
4. Mayhew has asked for a meeting before the board goes for legal advice. D. Schulz was asked by the board members to contact Mayhew to say that the meeting had to take place before the next board meeting, August 10<sup>th</sup>.

Maintenance: B. Clarke.

1. There is a dripping sink at the old centre B. Clarke will attend to.
2. The parking lot needs to be cleaned of sand. Students are not available at this time for community service work.
3. On Saturday, Stonepath weeded the beds they planted. It will be an in kind donation and they will give the board a quote for maintenance.

CHFHT: Dr. Webb. Dr. Sue Dullede will not be starting until September 2010 so vacation time has been postponed.

Other Business:

- 1 Resolution # 2010-63, moved by J. Frost, seconded by W. Donaldson, to go to tender for a bookkeeper, was carried.
2. Resolution# 2010- 64, move by J. Bruce, seconded by Dr. J. Webb, to approve the revised lease agreement with CHFHT, was carried
3. Resolution # 2010-65, moved by J. Frost, seconded by Dr. J. Webb, that a committee made up of T. Simpson, J. Frost, S. Thrower to meet with Centre Hastings to get a signed lease agreement, was carried.

Resolution # 2010-66, moved by J. Frost to adjourn at 2013, was carried.

Chairman

Secretary

