

**MINUTES FOR THE TAMC BOARD FOR SPECIAL MEETING
JUNE 15, 2010 at 1800 hours.**

Present: T. Simpson, J. Bruce, A. Stettler, B. Clarke, Rev. J. Weller, T. Empey, D. Schulz, J. Frost, W. Doanldson, J. Turner.
Regrets: Dr. J. Webb.

T. Simpson presented a brief overview of the history of the New Centre and the operating involvement of the board as future owners in toto of the building.

1. Centre Hastings was paying 2/3rds of the operating cost of the old centre and are now paying only 50% until the 2nd floor and basement are leased. As the 2nd floor should be all but 1 area occupied by mid July 2010, TAMC Board should expect more payment from Centre Hastings towards shared costs of janitorial services, hydro and water consumption.

2. Monies were borrowed by Centre Hastings on our behalf which we are paying down.

A discussion ensued. Resolution # 2010-54, moved by A. Stettler, ,seconded by J. Weller, that T. Simpson will read a prepared statement on behalf of the board and that written questions to the TAMC Board will be answered, was carried.

3. T. Simpson informed the board that Steve Thrower from Centre Hastings will head the finance committee.

Resolution # 2010-55, moved by T. Empey, seconded by A. Stettler, to pay B. Clarke for the taps he installed in the old centre, was carried.

The meeting adjourned at 1900.

Chairman

Secretary