

MINUTES FOR THE TAMC BOARD FOR JUNE 8, 2010.

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

Regrets: J. Frost.

T. Simpson called the meeting to order at 1910.

Resolution # 2010-45, moved by A. Stettler, seconded by W. Donaldson to approve the agenda, was carried.

There was no disclosure of pecuniary interest.

Board Chair report:

1. The water softener: the janitorial services will look after putting the salt in at no extra cost to the board.
2. No licence has been found to date for the elevator. D. Schulz to follow up on.
3. The invoice sent to Montgomery for the cost of the sensor has not been received. It was hand delivered by T. Simpson as well as e- mailed to them.
4. The brickwork to the east side of the building has been finished (secondary to the M.V. A.) The painting of the lunchroom has not been done as yet.
5. Centre Hastings Council has called a Tri Area Council / TAMC a Board meeting for June 22, 2010 at 1800 at Centre Hastings Municipal Centre.
6. T. Simpson read a copy of the letter he had sent to Madoc Township Council re cost overrun of the New Medical Centre and the reply from them. A discussion followed. Resolution # 2010-46, moved by D. Schulz, seconded by T. Empey, that a letter be sent to Reeve B. Saeger re shortfall cost to Madoc Township, was carried.
7. There have been showings of the old centre but no offers. Resolution # 2010-47, moved by T. Empey, seconded by W. Donaldson, to agree the option of leasing the old centre, was carried.
8. T. Simpson had meetings with MPP. Leona Dumbrowsky and Daryl Kramp re further funding for the new centre and is awaiting any decisions.

Resolution # 2010-48, moved by B. Clarke, seconded by A. Stettler, to accept the minutes of May11, 2010 with noted change of date, was carried.

Business Arising From the Minutes: Resolution # 2010-49, moved by B. Clarke, seconded by T. Empey to approve request from M. Stuart, administrator of CHFHT to pay rent at the end of the month, was carried.

Correspondence: Received 2.

Sent: To Madoc Township Council re cost overruns of new centre.

Committee Reports: Financial: T. Simpson,

1. T. Simpson reviewed the financial statements. Resolution # 2010-50, moved by J. Bruce, seconded by D. Schulz, to approve the vouchers with noted change, was carried.
2. Resolution # 2010-51, moved by J. Weller, seconded by W. Donaldson, to approve the budget, was carried.
3. A discussion followed re asking the 3 councils for their operating monies to be paid in 3 instalments, rather than in a lump sum to be able to better pay our bills.

Foundations J. Bruce : Simpson asked J. Bruce to have a break down of monies in the foundation account each month i.e. types of donations and expenses.

Building: D. Schulz.

1. The dental clinic is expected to move in by mid July 2010.
2. There has been \$10,000.00 recovered from Greer Galloway towards the cost overruns.
3. Mayhew claims that all is well, there are no problems!
4. Elevator Maintenance: The software for the elevator is owned by the company in Ottawa. Resolution # 2010-52, moved by T. Empey, seconded by B. Clarke, to accept the 5 year contract proposed by Thyssen-Krupp of Belleville, was carried. The contract is for a monthly visit as required by the Ministry, at @\$225.00/visit and \$224.00/hour for a call out.

Maintenance: B. Clarke

Taps require changing at the old centre. B. Clarke will address this issue.

CHFHT: Dr. Webb:

1. Dr Sue Duldge is presently doing a locum at the centre before starting her practice July2, 2010.
2. On behalf of the CHFHT, Dr. Webb thanked the board for allowing the change in rent payment.

3. Dr. Yorston is working half days until further notice.
By-Laws & Policies: J. Frost No report.

Other business: Debt Reduction:

1. There has been a \$10,000.00 recovery from Greer Galloway.
2. MPP, Leona Dumbrowsky and M.P Daryl Kramp have been approached for further funding.
3. Other options were discussed:
 - A. Approaching the Parrot Foundation
 - B. Nevada Tickets were discouraged
 - C. A letter to the service clubs

requesting a pledge of money annually. J. Bruce and A. Stettler will look into drafting a letter to bring to the next meeting.

D. J. Bruce will work with W.

Sniderhan at the CHFHT to put a pledge request on the back of the CHFHT newsletter that is in the works.

Resolution # 2010-53, moved by J. Bruce, seconded by A. Stettler, to adjourn at 2055, was carried.

Chairman

Secretary