

TAMC BOARD MINUTES of SEPTEMBER 14, 2010.

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

T. Simpson called the meeting to order at 1900.

Resolution #2010-81, moved by W. Donaldson, seconded by J. Frost to approve the agenda was carried.

There was no disclosure of pecuniary interest.

Board Chair report: 1. S. Thrower is drawing up a draft with Centre Hastings for \$ 320,000.00.

2. Dal Ren is no longer pursuing Carmichael re the cost recovery of the HV piece installed by Montgomery.

3. Resolution # 2010-82, moved by J. Frost, seconded by J. Bruce to have the lawyer write a letter to Montgomery requesting monies owed, was carried.

4. T. Simpson thanked the Fire Department for washing the parking lot in preparation for the "Bike Ride".

5. There is still no quote from Stonepath re yearly maintenance of flower beds.

6. The vouchers questioned are still to be looked into.

7. Our new bookkeeper, Judy Hagerman is working with S. Thrower and B. Jones on the transition.

8. Resolution # 2010-83, moved by T. Empey, seconded by W. Donaldson that a thank you be sent ot B. Jones, was carried.

9. The bill has now been received for the brickwork to the exterior of the building and can be submitted to the insurance company.

Resolution # 2010-84, moved by J. Bruce, seconded by J. Frost to accept the minutes of August10, 2010, was carried.

Business arising from the minutes:

1. T. Simpson had a meeting with MPP. Leona Dombrowsky re further financial help. She will see what she can do.
2. The response to Reeve Deline's letter is still to be done.

**Correspondence: Received: 2 bank statements.
Sent: none.**

Financial Report: 1. the elevator inspection cost is not recoverable.

2. Vouchers: A. Resolution # 2010-85, moved by D. Schulz, seconded by T. Empey, to reverse entry for D. Schulz re telex to Dr. Webb, was carried.

B. Resolution # 2010-86, moved by W. Donaldson, seconded by J. Bruce, to approve the vouchers questioning # 1-4-8500-4011 (service) was carried.

3. Resolution # 2010-87, moved by B. Clarke, seconded by J. Frost to approve the budget to date, was carried.

4. J. Frost and J. Bruce will now sit on the finance committee.

Committee Reports: Finance: S. Thrower, covered above.

Building : D. Schulz: Generator:

1. The cost of the switch is \$ 12,000.00.
2. It may take 2 hours to hook up the generator from Centre Hastings
3. There was a discussion re the age of the unit and changes in technology.
4. Information comparing diesel and natural gas is needed.
5. D.Schulz is to get a quote on A. transfer box.
B. stand alone generator on site.
6. resolution # 2010-88, moved by B. Clarke, seconded by J. Bruce to request Centre Hastings to pay 1/2 the cost of the generator and installation, was carried.
7. There has been no reply to the addressed issues with Mayhew. Staff to be at the centre September 15 th to assess the boiler, A/C and floor inspection. Drawings to be seen at that time.

8. Steinberg Dental Centre in the process of moving in. They now require storage space. D. Schulz to address.

9. There is an offer with the lawyer for a Hearing Centre to go in the north east corner.

10. D. Schulz to speak with Dal Ren re fixing the floor in the clinic entry way.

By-Laws & Policies: J. Frost: Resolution # 2010-89, moved by J. Frost, seconded by T. Empey, to approve the "Tangible Recognition Policy", was carried.

Parkette: J.Frost/B. Clarke. A meeting of the committee was held prior to this meeting with L.Holmes from Trinity United Church. The recommendations are to go back to Stonepath.

Foundations: J. Bruce. A. 2 donations were received, 1 "in memory" and 1 towards debt reduction.

B. J. Bruce to see W.

Sniderham re donation section being added to the FHT newsletter.

C. Nat Morel to see J. Bruce re

fund raising next year.

Resolution @ 2010-90, moved by W. Donaldson to adjourn at 2006, was carried.

Chairperson

Secretary