

TAMC BOARD MINUTES of APRIL 12, 2011.

Present: T. Simpson, W. Donaldson, B. Clarke, J. Bruce, Rev. J. Weller, W. White, T. Empey, J. Frost, J. Turner.
S. Thrower, Financial Chairperson and J. Hagerman, Treasurer.
Regrets: Dr. J. Webb

T. Simpson called the meeting to order at 1855.

Resolution # 2011-44, moved by W. Donaldson, seconded by J. Frost to approve the agenda, was carried.

There was no disclosure of pecuniary interest.

Resolution # 2011-45, moved by J. Weller, seconded by J. Frost to approve the minutes of March 8, 2011, was carried.

Board Chair Report:

1. T. Simpson and J. Frost met with Reeve B. Saeger and Deputy Reeve M. Sniderhan from Madoc Township to discuss financial support and representation of Council on the TAMC Board. A response was requested to be received before the AGM. On May 12, 2011.
2. T. Simpson and W. White met with board reps from Lakefield Medical Centre to discuss Fund Raising and Administration.
3. COLA. And its affect on the Board will be addressed by T, Simpson and J. Frost with Centre Hastings.
4. Resolution # 2011-46, moved by W. White, seconded by W. Donaldson to approve the planting of a tree/bush in the front bed at the Medical Centre by the FHT Board, was approved.
5. A Meet & Greet with the tenants and Board members has been suggested. A date to be determined.

Business Arising from the Minutes:

1. Generator: It is hooked up and working
2. Parking: There is no policy at this time

3. Meeting with DalRen /Mayhew/Madona and Carmichael to address ongoing issues was held. Madona to address cooling/heating issues and to report back to the group by the end of the month. Tenants are to contact Madona with Heating/Cooling problems. Madona to draw up an Action Plan at no cost to the TAMC Board.
4. T. Simpson will fill A. Stettler's position on the Board as a rep from Centre Hastings until the AGM on May 12, 2011.
5. Doctors' Agreement: Deferred as Dr Webb not present.
6. Donner Awards: T. Simpson will file the application on-line.
7. Financial Agreement with Centre Hastings: Resolution # 2011-47, moved by W. Donaldson, seconded by J. Frost, that the Linder Agreement with Centre Hastings for \$31,979.40, be submitted to Centre Hastings

Correspondence: Received: none
Sent: none

Financial Report:

1. Resolution # 2011-48, moved by J. Frost, seconded by W. White to approve the vouchers, was carried.
 2. Resolution # 2011-49, moved by W. White, seconded by W. Donaldson, to approve the Budget-to-Date, was carried. J. Hagerman to send invoices to the 3 Municipalities.
 3. Resolution # 2011-50, moved by J. Bruce, seconded by J. Frost that J. Hagerman and T. Simpson follow-up on the telephone line, was carried.
1935. J. Hagerman left.

Committee Reports: Fund Raising: J. Frost

The monies in the account are \$8735.66.

Building : W. White:

1. Elevator: a. W. White will get an "elevator History"
 - b. The elevator was fixed April 7, 2011
 - c. Keyed access in place
 - d. Resolution # 2011-51, moved by J. Bruce, seconded by W. Donaldson, to have Elevator Maintenance every 2 months instead of monthly, was carried.
2. The round windows in the Dental Clinic are to be repaired on the 15th.

Resolution # 2011- 51, moved by J Weller, seconded by T. Empey to accept the Building Report, was carried.

Maintenance: B. Clarke: nothing to report

FHT: Dr. J. Webb: Not present

By-Laws/Policies: J. Frost:

1. Resolution# 2011-52, moved by J. Frost, seconded by W. Donaldson to accept the revisions to #s 2 & 4 to be rescinded to be presented at the AGM, was carried.
2. Resolution # 2011-53, moved by J. Frost, seconded by T. Empey to accept the change to # 1 & 4 to reflect the Board's name change, and accept revision # 2 of #2 , was carried.

Parkette: J.Frost/B. Clarke:

Resolution # 2011-54, moved by J. Frost, seconded by J.Weller that the Committee confirm with Trinity United Church that they are still prepared to finance the cost of building the Parkette, was carried.

There was no other business. Resolution # 2011-55, moved by W. White, seconded by T. Empey to adjourn the meeting at 2031, was carried.

Chairperson

Secretary