

M I N U T E S
MICs Healthcare Foundation Board Meeting
December 22, 2020
13h30 Hours – via Zoom

MICs Healthcare Foundation Board	
R	Suzanne de Laplante – Foundation Vice-Chair
x	Gilles Forget – Foundation Treasurer
x	Lynne Chartier-Cashmore – Iroquois Falls Community Member (left meeting at 1:30)
x	Carol Ann Goulet – Cochrane Community Member (arrived at 1:30)
R	Anne Dyas – Lady Minto Hospital Auxiliary Representative
R	Merv Anthony – Matheson Community Member
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
x	Dan Demers – Bercell Integrated Technologies
GUESTS	
x	Suzanne Gadoury – MICs Executive Assistant (<i>Recording Secretary</i>)
R	Gail Waghorn – MICs Chief Financial Officer
x	Stephen Cameron – Bercell Graphic Designer

1.0 WELCOME

- Gilles welcomed everyone. It was decided that this would be in informal meeting to share information as we did not have quorum.

2.0 FOUNDATION BUSINESS

2.1 Approval of the minutes of the meeting held November 19, 2020

Motion:

Moved by:

Seconded by:

Be it resolved,

THAT the Minutes of the Healthcare Foundation Committee meeting held November 19, 2020 be approved as presented.

Carried.

2.2 Logo Review / Website – Stephen Cameron

- Committee members were asked to review the logos and rank them by preference; option 3 was selected
- Stephen explained how the logo will be used
- He also showed the committee what the foundation website looks like and stated what is left to be done
- Committee members were invited to ask questions.

2.3 Resignation of Foundation Board Chair – Chair

- Maureen submitted her resignation letter as she will be spending extended

periods of time with her family members in Southern Ontario. She feels that she would no longer be able to fulfill the duties of this committee.

- We will discuss whether we need two co-chairs or only one chair at the next meeting
- The E.A. will send a Declaration for Directors to each foundation member

2.4 Electronic Raffle Agreement – D. Demers

- The CBN agreement was provided for information.
- The treasurer will sign the agreement
- Next steps: will have to apply to AGCO for a lottery and gaming electronic raffle license

3.0 ADJOURNMENT

Motion to adjourn:

Moved by:

There being no further business, the meeting adjourned at 2:10 p.m.

Carried.