

M I N U T E S
MICs Healthcare Foundation Board Meeting
Thursday, January 7, 2021
10h00 Hours – via Zoom

| MICs Healthcare Foundation Board | |
|---|---|
| x | Suzanne de Laplante – Foundation Interim Chair |
| regrets | Gilles Forget – Foundation Treasurer |
| regrets | Lynne Chartier-Cashmore – Iroquois Falls Community Member |
| x | Carol Ann Goulet – Cochrane Community Member |
| x | Anne Dyas – Lady Minto Hospital Auxiliary Representative |
| regrets | 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>) |
| x | Gail Waghorn – MICs Chief Financial Officer |

1.0 WELCOME

- Suzanne welcomed everyone.

2.0 APPROVAL OF THE AGENDA

- The agenda was reviewed.

Motion:

Moved by: C. Goulet

Seconded by: A. Dyas

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the board agenda.

Carried.

3.0 FOUNDATION BUSINESS

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

Motion:

Moved by: A. Dyas

Seconded by: C. Goulet

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meeting held November 19, 2020 as presented.

Carried.

3.2 Approval of the minutes of the meeting held December 22, 2020

Motion:

Moved by: D. Demers

Seconded by: P. Chatelain

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meeting held December 22, 2020 as presented.

Carried.

3.3 Election of a new Board Chair – Chair

- As the past chair has resigned, it is necessary to elect a new board chair.
- Suzanne de Laplante will remain as interim chair until a board chair is elected.
- Discussed Merv Anthony’s lack of participation; will approach Irma Clarke to join the board in order to have a representative for Black River-Matheson

Motion: deferred

3.4 Electronic Raffle Update/Next Steps – D. Demers / S. Gadoury

- The application for the Charitable Gaming License was submitted to the AGCO and provided to the board for information; the process will take approximately six weeks
- Once approved, we will have to apply for monthly raffle licences
- In order to have electronic raffles, the Foundation needs to open a trust account specifically for the raffle
- Discussed the

3.5 Foundation Logo – D. Demers / S. Gadoury

- A screenshot of the approved logo was provided for the committee’s review
- Everyone is happy with it and it will remain as is

3.6 Finance Reports – G. Waghorn

- The following reports were provided for information: 2020 Profit and Loss Report, 2020 Profit and Loss by Class Report and the balance sheet as of December 31, 2020
- Maureen Konopelky, Suzanne de Laplante, Gilles Forget and Paul Chatelain have signing authority for the Foundation. We will have to submit a new resolution of the directors and members to have Maureen’s name removed.
- We will try to get signatories from each community moving forward
- Gail will inquire whether BakerTilly will provide their services pro bono

Motion:

Moved by: A Dyas

Seconded by: D. Demers

THAT, the MICs Healthcare Foundation Board of Directors approve the 2020 financial reports as presented.

Carried.

4.0 ADJOURNMENT

Motion to adjourn:

Moved by: C. Goulet

Carried.

There being no further business, the meeting adjourned at 10:40 a.m.