

**M I N U T E S**  
**MICs Healthcare Foundation Board Meeting**  
**Tuesday, April 4, 2023**  
**1:30p.m. – AGH Boardroom/via Zoom**

<b>MICs Healthcare Foundation Board</b>	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Co-chair
X	Lynne Chartier-Cashmore – Director, Iroquois Falls
X	Carol Ann Goulet – Director, Cochrane
X	Anne Dyas – Director, Cochrane
X	Oswald Silverson- BMH Chair
X	Danielle Delaurier- AGH Chair
X	Patricia Dorff- LMH Chair
X	Paul Chatelain – MICs Chief Executive Officer and Secretary
<b>Guests</b>	
X	Katie Browne- MICs Foundation Coordinator
X	Stéphanie Giguère – Iroquois Falls Community Member
R	Chris Wray –Black River-Matheson Community Member
X	Gilles Laderoute- Black River-Matheson Community Member

**1.0 WELCOME**

- Gilles welcomed everyone.

**2.0 APPROVAL OF THE AGENDA**

- The agenda was reviewed.  
 Approved additions under New Business:  
 5.4 MICs Healthcare Foundation Annual Meeting  
 5.5 Motion to accept and direct donation received

Motion:

Moved by: D. Delaurier

Seconded by: C. Goulet

Be it resolved,

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

Carried.

### 3.0 APPROVAL OF THE MINUTES

- Minutes of the MICs Healthcare Foundation Board of Directors' meeting held February 7, 2023 were provided for information.

Motion:

Moved by: S. de Laplante

Seconded by: D. Delaurier

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the minutes of the meetings held February 7, 2023 as presented.

Carried.

### 4.0 BUSINESS ARISING FROM MINUTES

#### 4.1 Income Statement Review – P. Chatelain

- Paul provided an overview of the income statements by location and class.
- Ending balance as of February 2023, generated surplus of \$161,757.77.

Motion:

Moved by: C. Goulet

Seconded by: A. Dyas

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the income statements for the month of February 2023 as presented.

Carried.

#### 4.2 Monthly Report/Marketing Update– K. Browne

- Reviewed MICs 50/50 overview and stats for the month of February and brief update on the month of March draw which just ended.
- February take home draw was \$11,000.00, Kevin Murphy of Cochrane. March's grand prize of \$13,085.00 was awarded to Tiffany Roschitz of Iroquois Falls.
- New AGCO License has been approved for the 50/50 draw for the next 12 months. This license is officially in effect.
- New monthly draw includes two (2) early bird prizes. Early bird draws will now take place on Thursday's, grand prize draw remains on the last Friday of the month.
- Discussion was held regarding advertisement moving forward. Newspaper is only being utilized once per month.
- Advertisement will be reviewed with the new MICs Foundation Coordinator upon hire.
- Paperwork has been received for the Rosedale Centre NOHFC Funding. Public announcement will be set up once paperwork has been completed.
- Will continue to work with the foundation-working group until new coordinator is hired.
- Suggestion was made to have an annual capital items list for the 50/50 draw to map out

fundraising initiatives in advance.

#### 4.3 South Centennial Manor Redevelopment Update – P. Chatelain

- Land purchase for the redevelopment is still in the works. Mining rights are being addressed. No cause for concern at this time.
- Operational plan and designs have been submitted and reviewed by the MOLTC.
- CAO, CFO, Ontario Financing Authority, MOLTC and Chad Lauzon, MICs Auditor, have been working on the financials.
- Political partners have been spoken with and have expressed their support towards the project.

#### 4.4 SCM Fundraising Events – S. de Laplante / G. Forget

- Upcoming fundraisers include our annual lobster dinner, scheduled for Friday, May 26th, 2023. Speaking with Timmins, they are doing curbside once again. It was suggested that the Foundation does the same due to time restraints to plan an in-person event.
- Awaiting confirmation regarding the musical showcase. No set date.
- 100<sup>th</sup> Anniversary high school reunion celebration committee has offered the SCM fundraising committee to hold the bar for both nights of this weekend event. Proceeds from the bar would go to the SCM redevelopment project. Gilles will be provided with more information.

## 5.0 NEW BUSINESS

### 5.1 MICs Healthcare Foundation 2023-2024 Expense Budget

- Discussion was held regarding the forecasted expense budget for the MICs 50/50 and the intern position with the MICs Foundation.
- As jackpots increase so will expenses, however this will be offset with profit gained.
- Will need to look at cost of advertisement and what the board would like to spend to enhance our customer pool.
- Discussion was held regarding the salary for the new Foundation Coordinator position becoming available.
- Points of discussion included the current job market and available positions, will the quality of the candidate be compromised by lowering the wage, increased difficulty recruiting with a lower wage.
- Suggestion would be the salary be determined based on the successful candidate.

### 5.2 SCM Fundraising Committee

- Questions and concerns regarding the mention of the SCM Fundraising Committee in the advertisement for the SCM Project Advisory Committee were addressed. The fundraising committee remains as is, no changes made.

### 5.3 NOHFC Foundation Intern Grant for 2023-2024

- Foundation Board was advised that the NOHFC application for a Foundation Coordinator has been approved.

- Advertisement has been sent to Timmins Daily, The Enterprise, Cochrane Times and Northern News Newspaper.

**5.4 MICs Healthcare Foundation Annual General Meeting**

- Looking for a date to hold the MICs Healthcare Foundation Annual General Meeting.
- Paul has been working with the auditors; typically, MICs Group of Health services is completed first and the Foundation Follows.
- Will report to the board with a date at the next meeting.

**5.5 Monetary Donation**

- A donation has been received through Manulife for \$20,000.00 to go towards a capital item at the Lady Minto Hospital. This donation will be used for the IV pump replacement project at Lady Minto Hospital.

Motion:

Moved by: C. Goulet

Seconded by: A. Dyas

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors accept a monetary donation from Manulife in the amount of \$20,000.00 to go to the Lady Minto Hospital Foundation.

AND THAT the MICs Healthcare Foundation Board of Directors approve the transfer of funds in the amount of \$20,000.00 from the Lady Minto Hospital Foundation to the MICs Group of Health Services to go towards the IV pump replacement project for the Lady Minto Hospital.

Carried.

**6.0 UNFINISHED BUSINESS**

6.1 NIL

**7.0 ADJOURNMENT**

Motion to adjourn

Moved by: D. Delaurier

Seconded by: P. Dorff

Carried.

The next meeting is scheduled for Tuesday, May 16, 2023 at 1:30 p.m.

There being no further business, the open meeting adjourned at 2:18p.m.