

M I N U T E S
MICs Healthcare Foundation Board Meeting
Tuesday, May 16th, 2023
1:30p.m. – AGH Boardroom/via Zoom

MICs Healthcare Foundation Board	
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
R	Patricia Dorff- LMH Chair
X	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guests	
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 Unfinished Business:
 6.2 Detailed monthly income statements for the SCM redevelopment project.

Motion:

Moved by: L. Chartier-Cashmore

Seconded by: D. Delaurier

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 April 4th, 2023 were provided for information.
 - S. Giguere recognized G. Laderoute was recorded as a mover/seconded. Correction will be made as he is a community member, therefore not entitled to vote. D. Delaurier agreed to replace G. Laderoute with herself as the mover/seconded.

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 April 4, 2023 as amended.

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.
- \$20,000.00 under General is the Manulife donation received and transferred for the purpose of the IV pumps at LMH.

Motion:

Moved by: C. Goulet

Seconded by: O. Silversen

Be it resolved,

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

Carried.

4.2 Monthly Report/Marketing Update– K. Browne

- Reviewed MICs 50/50 stats for the month of April and brief update on the month of May.
- April take home draw was \$11,420.00, Christina Trottier of Iroquois Falls, and one of MICs RN's at AGH.
- A detailed plan is required for upcoming fundraising initiatives through the 50/50 draw. This will help with advertisement and will assist in inquiries being received as to where the money is being spent.
- Consider raising funds for different items for different sites.
- Newspaper articles- Having issues with Cochrane Times. A new contact has been provided for future ads.
- Working with MICs staff to support items being fundraised for outside of the Foundation.

- NOHFC funding announcement is yet to be determined.
- Will move forward with the one (1) applicant who has applied for the MICs Foundation Coordinator position. The deadline to apply was extended by one (1) week.
- The Chair confirmed that the Foundation fundraising committee would be taking on the bar for the 100th anniversary event.

4.3 South Centennial Manor Redevelopment Update – P. Chatelain

- Still working with architect on the amendments to the drawings based on different departmental needs. Has been submitted to the ministry a couple times now.
- Completed financial audited statements.
- Will be short the first couple years by approximately \$800,000.00.
- Ontario Financing Authorities require that we can cover back principal payment + interest X 10% as a buffer.
- Meeting with Town Councils (BRM, IF & Cochrane) for ideas in regards to different forms of support.
- Plan is still to be shovel ready by August.
- Will require an aggressive fundraising plan moving forward.
- Suggested a funding proposal for the SCM redevelopment project be created to disperse to corporations and local businesses.
- Recommended a formal document be put together for this Friday's meeting with Council and community representatives.

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

- IFS High School Reunion- SCM Fundraising Committee & volunteers will be taking care of the bar on both the Friday and Saturday of the July 1st weekend.
- Lobster dinner curbside pick-up is Friday, May 26th. Sales have increased from last year.

5.0 NEW BUSINESS

5.1 SCM Redevelopment Grant Proposal

- Agnico Eagle- Stephanie has submitted a contact from Agnico Eagle for the purpose of a donation towards the SCM redevelopment. Once a developed proposal is drafted, we can send this to the contact provided.
- Desjardins grant- Suzanne advised things are proceeding and should hear back soon.
- Reiterated that a grant proposal package needs to be created immediately.
- G. Laderoute commented on the structure of grant proposals local mines like to see based on discussions in past. Suggested a bronze, silver, gold donation structure.
- Once final approval from the Ministry, S. De Laplante suggested having this document be tendered out. This will be further discussed on Friday's meeting.

6.0 UNFINISHED BUSINESS

6.1 MICs Healthcare Foundation AGM

- Doodle poll will be sent out to gauge availability for the week of July 16th, 2023.

6.2 Income Statements for the SCM Redevelopment

- Detailed income and expense report has been requested to be included monthly on the Foundations agenda moving forward.

Motion:

Moved by: S. de Laplante

Seconded by: C. Goulet

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors requests that an income and expense report be included on each MICs Healthcare Foundation agenda moving forward.

Carried.

7.0 ADJOURNMENT

Motion to adjourn

Moved by: S. de Laplante

Seconded by: O. Oswald

Carried.

The next meeting is scheduled for Tuesday, June 20, 2023 at 1:30 p.m.

There being no further business, the open meeting adjourned at 2:11p.m.