

M I N U T E S
MICs Healthcare Foundation Board Meeting
Tuesday, June 20th, 2023
1:30p.m. – AGH Boardroom/via Zoom

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
R	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
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: D. Delaurier

Seconded by: P. Dorff

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 May 16th, 2023 were provided for information.

Motion:

Moved by: O. Silverson

Seconded by: L. Chartier-Cashmore

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meetings held May 16, 2023 as amended.

Carried.

4.0 BUSINESS ARISING FROM MINUTES

4.1- 4.2 Income Statement Review (Foundation and SCM Redevelopment) – P. Chatelain

- Reviewed the financial statements for both the MICs Healthcare Foundation and SCM Redevelopment. Expenses were identified, while outlining the differences between the Foundation and SCM Redevelopment.
- SCM Profit and loss statements were reviewed for January-May 2023.

Motion:

Moved by: A. Dyas

Seconded by: P. Dorff

Be it resolved,

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

AND THAT the MICs Healthcare Foundation Board of Directors approve the income statements for the SCM Redevelopment Project for the months of January, through to May, 2023 as presented;

Carried.

4.3 Monthly Report/Marketing Update– K. Browne-A. Lougheed

- Reviewed MICs 50/50 stats for the month of May and brief update on the month of June.
- May take home draw was \$11,840.00, Carole Arpin of Limoges, ON.
- Iroquois Falls still the biggest supporter of 50/50 but Cochrane is becoming more active.
- Successful candidate for the Foundation Coordinator position is Ainsley Lougheed, she has taken over Facebook ads.
- This month has been focused on onboarding the new Coordinator.
- Cochrane Summerfest 50/50 application will be submitted to the organization. Funds raised by this draw will be used for the LMH.

4.4 South Centennial Manor Redevelopment Update – P. Chatelain

- Architect drawings have been completed and submitted to the Ministry.
- Completed financial audited statements.
- There will be a shortfall of approximately \$750,000 annually over the next 10 years
- Aggressive fundraising campaign has been launched with the new funding proposal package.
- Ontario Financing Authorities require that we can cover back principal payment + interest + 10% as a buffer.

- Ministry of Long-Term Care is being approach to extend deadline for the daily per diem, per bed.
- Concerns for meeting August deadline were discussed.
- K. Browne said she will ask S. de Laplante to provide grant application from Caisse to help with further applications to mines etc.
- G. Forget mentioned mines have been approached and grant applications are being submitted accordingly.

4.5 SCM Fundraising Events – 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.
- Board members, including new Coordinator, will be providing information to people at the event about SCM Redevelopment.
- Musical showcase still pending for this fall.

5 NEW BUSINESS

5.1 MICs Healthcare Foundation Terms of Reference & By-Law- P.Chatelain

- Paul advised that legal will be reviewing the MICs Healthcare Foundation By-law and will provide an updated version, with recommendations.

5.2 SCM Redevelopment Project Fundraising Package – S. Giguere

- Brochure template for the SCM Fundraising Campaign is in the process of being created.
- Agnico Eagle and Newmont have been provided the fundraising package for review.
- The Board agreed that a template will need to be created to track the donors who have been sought out to avoid duplication.

5.3 MICs 50/50 Advertisement re. Barcode Poster – S. Giguere

- QR code poster for the MICs 50/50 has been designed and ready to be displayed throughout the communities and hospital.
- QR code may need to be redone to ensure it does not expire.

5.4 Resignation of BRM Community member – K. Browne

- C. Wray has provided his resignation to the MICs Healthcare Foundation, effective immediately.

Motion:

Moved by: P. Dorff

Seconded by: A. Dyas

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the resignation of C. Wray.

Carried.

6 UNFINISHED BUSINESS

6.1 Doodle Poll Results for MICs Healthcare Foundation AGM – K. Browne

- Results show that July 18th would permit the Chair, Co-Chair and CEO to be in attendance.
- Email has been sent to the auditor to confirm his attendance.
- Based on timeline, the Foundation Board may need to pass a motion extending the AGM to the month of August.

6.2 Architecture 49 Invoice – P. Chatelain

- First invoice has been received for the costs to date for the redevelopment project. The total invoice is \$349,170.00.
- The MICs Group is requesting \$244,000.00 from the Foundation, to offset the cost of the architect fees. This will be brought forward at the next meeting.

7 ADJOURNMENT

Motion to adjourn

Moved by: D. Delaurier

Seconded by: P. Dorff

Carried.

The next meeting will be mid August 2023, to be determined once we have clarification of the AGM.

There being no further business, the open meeting adjourned at 2:19 p.m.