



Lucknow Community Health Centre Board Minutes

March 30, 2023, 7:00 p.m.

Members Present:	Curtis Blake Wayne Forster Larry Allison
Members Absent:	Shari Flett
Staff Present:	Kaitlin Bos

The Lucknow Community Health Centre Board met through Zoom, an online video conferencing platform.

This meeting was held electronically as per the Township of Ashfield-Colborne-Wawanosh Procedural By-Law 83-2021, Section 3.10 which allows for Electronic Participation of Board Meetings.

1. **CALL TO ORDER**

Chair, Curtis Blake called the meeting to order at 7:00 p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

3. **ADOPTION OF PREVIOUS MINUTES**

THAT the Minutes dated January 26, 2023 of the Lucknow Community Health Centre Board be adopted as circulated.

MOTION 1

Moved by Wayne Forster
Seconded by Larry Allison

THAT the Minutes dated January 26, 2023 of the Lucknow Community Health Centre Board be adopted as circulated.

Carried

4. **BUSINESS ARISING FROM THE MINUTES**

None.

5. **LUCKNOW COMMUNITY HEALTH CENTRE FINANCIALS**

5.1 Revenue / Expenditure Report 2022

We have provided the Board with the final Revenue / Expenditure Report for the Lucknow Community Health Centre for 2022.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

5.2 Summary/Revenue Expenditure Reports

Reports for the Lucknow Community Health Centre from January 1- March 22, 2023.

MOTION 2

Moved by Wayne Forster

Seconded by Larry Allison

THAT Lucknow Community Health Centre Board adopts the summary revenue/expenditure reports of the Secretary as written.

Carried

6. **NEW BUSINESS**

6.1 Dental Centre Lease Extension

On February 27, 2023 Board Secretary, Kaitlin Bos received from a representative of Dentalcorp Health Services Ltd. & Dr. Larry Podolsky Dentistry Professional Corporation notice to extend the term of the lease for the Dental Centre. Such an extension is provided for in Section 21 of the Lease.

MOTION 3

Moved by Larry Allison

Seconded by Wayne Forster

THAT the Lucknow Community Health Board accepts and is agreeable to the extension of the term of the Lease of the dental suite from September 16, 2023 to September 15, 2028 to the current leasee;

AND FURTHER THAT the Lucknow Community Health Board authorizes staff to execute the extension of the term of the Lease to the current leasee.

Carried

7. **NEXT MEETING**

As per the agreement, the next meeting will be at the call of the Chair or in January 2024.

8. **ADJOURNMENT**

MOTION 4

Moved by Wayne Forster
Seconded by Larry Allison

THAT the Lucknow Community Health Centre Board does now adjourn to meet again at the Call of the Chair.

Carried

Chair, Curtis Blake

Board Secretary, Kaitlin Bos