



Lucknow Community Health Centre Board Minutes

October 24, 2024, 7:00 p.m.

Members Present: Wayne Forster
Larry Allison
Shari Flett

Members Absent: Curtis Blake

Staff Present: Florence Witherspoon

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**

This meeting has been called to set the Monthly Base Rent for the extension of the Lucknow Medical Centre Lease.

2. **DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

3. **ADOPTION OF PREVIOUS MINUTES**

MOTION 1

Moved by Wayne Forster
Seconded by Larry Allison

THAT the Minutes dated January 25, 2024 of the Lucknow Community Health Centre Board be adopted as circulated.

Carried

4. LUCKNOW MEDICAL CENTRE LEASE

We have provided the Board with a copy of the report prepared by Clerk/Secretary Florence Witherspoon.

STAFF COMMENTS: We seek your direction.

ACTION: The Board considered the below motion. Staff will prepare an amending agreement that will be shared with the Drs, and subsequently each respective Council for adoption.

MOTION 2

Moved by Larry Allison
Seconded by Wayne Forster

That the Lucknow Community Health Centre Board agree to set the Monthly Base Rent at the 2024 rate, with the intended increase of the September CPI commencing January 1st 2025 to extend the existing lease for five years.

Carried

5. NEW BUSINESS

An opportunity for members to bring items forward to the next meeting.

6. NEXT MEETING

The next meeting of the Board will be the budget meeting in January.

STAFF COMMENTS: That the Board set the budget meeting date for January 23, 2025 at 7pm.

ACTION: The Board agreed to hold its budget meeting on January 23, 2025.

7. ADJOURNMENT

MOTION 3

Moved by Wayne Forster
Seconded by Larry Allison

THAT the Lucknow Community Health Centre Board does now adjourn to meet again on January 23, 2025 at 7:00 p.m. or at the Call of the Chair.

Carried

Chair, Shari Flett

Clerk / Secretary, Florence Witherspoon