Lucknow Community Health Centre Board

January 21, 2021 at 6:00 pm

Minutes

The Lucknow Community Health Centre Board met on the 21st day of January 2021, at 6:00 p.m. through Zoom, an online video conferencing platform.

This meeting was held electronically as per the Township of Ashfield-Colborne-Wawanosh Procedural By-Law 52-2020, Section 3.10 which allows for Electronic Participation of Board Meetings.

Members Present:	
Township of Ashfield-Colborne-Wawanosh	Wayne Forster
Township of Ashfield-Colborne-Wawanosh	Anita Snobelen
Township of Huron-Kinloss	Carl Sloetjes
Staff and Others Present:	
Board Secretary	Florence Witherspoon

1. Call to Order

Florence Witherspoon, Board Secretary, called the meeting to order.

a. Election of the 2020 Chairperson

As per the terms of the agreement, it is the Township of Ashfield-Colborne-Wawanosh's term to hold the position of Chairperson.

Call for Nominations – Three Times.

Resolution No. 1
Moved by: Carl Sloetjes
Seconded by: Wayne Forster
THAT Anita Snobelen be nominated for the 2021 Chairperson.
CARRIED

Board Secretary, Florence Witherspoon asked Ms. Snobelen if she would let her name stand for Chairperson and she indicated she would.

Board Secretary, Florence Witherspoon called for nominations a second and a third time. None were received.

Resolution No. 2
Moved by: Wayne Forster
Seconded by: Anita Snobelen
THAT nominations be closed for the 2021 Chairperson.
CARRIED

Resolution No. 3
Moved by: Carl Sloetjes
Seconded by: Wayne Forster
THAT Anita Snobelen be appointed as the 2021 Chairperson for the Lucknow Community Health Centre Board.
CARRIED

The newly appointed Chairperson Anita Snobelen chaired the remainder of the meeting.

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2. Disclosure of Pecuniary Interest
None declared.

3. Adoption of Previous Minutes

Resolution No. 4	Moved by: Seconded by: THAT the Minutes dated November 19, 2020 of the Lucknow Community Health Centre Board be adopted as circulated. CARRIED

4. Business Arising from the Minutes
None.

5. Budget 2020
The Board reviewed the 2020 Actual vs. Budget Comparison Report and the 2021 Draft Budget. The Board considered re-issuing a Request for Quotes for the replacing the concrete surrounding the entire building, however it was decided to defer until 2022.

The Board directed the secretary to inquire with the Treasuer to see if any COVID relief funding would be available to assist in the necessary cleaning demands of the Medical Suite once the facility is open again to the public.

After a review of the Report prepared by Secretary Florence Witherspoon, the Board decided to adopt the budget as drafted.

Resolution No. 5	Moved by: Wayne Foster Seconded by: Carl Sloetjes THAT the Lucknow Community Health Centre Board approves the 2021 Draft Budget in the amount of $ 41,450.00. AND FURTHER THAT it be sent to the councils of Ashfield-Colborne-Wawanosh and Huron-Kinloss with the recommendation that it be approved and adopted. CARRIED

6. New Business
None.

7. Next Meeting
As per the agreement, the Board must meet at least two times per year. The Secretary will contact the Chair in the fall to confirm a meeting for later in 2021. The meeting will be at the call of the Chair.

8. Adjournment

Resolution No. 6	Moved by: Wayne Forster Seconded by: Carl Sloetjes THAT the Lucknow and District Fire Board adjourn at 6:30 p.m. to reconvene at the call of the Chair. CARRIED

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Chair, Anita Snobelen

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Secretary, Florence Witherspoon

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