

# Lucknow Community Health Centre Board



TOWNSHIP OF  
ASHFIELD-COLBORNE-WAWANOSH

November 19, 2020 at 6:00 pm

Zoom

## Minutes

### Members Present:

Township of Ashfield-Colborne-Wawanosh

Township of Huron-Kinloss

Township of Huron-Kinloss

Wayne Forster

Jim Hanna

Carl Sloetjes

### Staff and Others Present:

Board Secretary

Florence Witherspoon

### 1. Call to Order

Carl Sloetjes called the meeting to order at 6:00 pm.

### 2. Disclosure of Pecuniary Interest

None declared.

### 3. Adoption of Previous Minutes

Moved by: Jim Hanna

Resolution Seconded by: Wayne Forster

No. 1 THAT the Minutes dated July 15, 2020 of the Lucknow Community Health Centre Board be adopted as circulated.

CARRIED

### 4. Business Arising from the Minutes

None.

### 5. 2020 Budget to Actual Financial Report

We have provided the Board with financials for the Lucknow Community Health Centre, for your information.

ATTACHED: 2020 Actual vs Budget Comparison Report, year to date.

### 6. Lucknow Legion – Catch the Ace Donation

In October, staff received notice that the Lucknow Legion's Catch the Ace lottery contribution to the Lucknow Medical Centre was \$17,207.53. The intention of this donation was in addition to the 2019 donation to the Lucknow Medical Centre Renovation. Board Member Wayne Forster attended the cheque presentation.

At the September 24, 2019 meeting of the Board, a resolution was passed that any funds in excess of the \$150,000 fundraising goal for clinical equipment be put into reserves for future replacement as needed. Staff is recommending that these funds be placed into the same reserve.

The Board agreed that the donation received from the Lucknow Legion in the amount of \$17,207.53 be placed in a fund for the future replacement of clinical equipment when needed in the future.

## **7. Renovation Outstanding Items**

With regards to the Recognition Wall at the Lucknow Medical Centre, staff was advised at the beginning of COVID-19 by Artech, the sign company, that the medium used to create the sign was in short supply due to the priority of personal protective equipment, including plex-glass type material. Staff has reached out periodically, and at the publication of the agenda, a completion date of the recognition wall is yet to be determined.

Other items, such as concrete around the building will be discussed at the Budget meeting 2021.

## **8. New Business**

None.

## **9. Next Meeting**

Pending any items for discussion in December, the next meeting of the Board will be the Budget meeting. The Board set a date of January 21<sup>st</sup>, 2021.

## **10. Adjournment**

	Moved by: Wayne Forster
Resolution	Seconded by: Jim Hanna
No. 3	THAT the Lucknow Community Health Centre Board adjourn at 6:10pm to reconvene on January 21 <sup>st</sup> 2020 or at the call of the Chair.

CARRIED

ORIGINAL SIGNED BY

---

Chair, Carl Sloetjes

ORIGINAL SIGNED BY

---

Secretary, Florence Witherspoon