

LANARK RENFREW HEALTH & COMMUNITY SERVICES

BOARD Meeting Minutes – August 7, 2018

Location: North Lanark Community Health Centre

Board: Tom Baumgartner (Chair), Fay Bennett, Gwen Bennett, Stephen Bird, Barbara Drake, Kim O'Connor, Tracy Zander

Staff: John Jordan, Carol Anne McNeil, Becky Walker (Resource)

1. Purchase of 259 Mississippi Road

John welcomed the group and indicated that there was only one item on the agenda for today's meeting: approval of the purchase of 259 Mississippi Road in Carleton Place as a respite home for Family Relief and a location for social rec programming.

Although the meeting had initially been scheduled for the Executive, Tom confirmed that quorum had been reached and called a full Board meeting. He asked anyone present to declare a conflict of interest, if applicable; no conflicts of interest were declared at the time.

Carol Anne presented her proposal for purchase and provided details: conditions must be met by August 8, with a closing date of August 30. Due to the increase in social rec programming, as well as changing respite needs, the purchase of a house was determined to be the most suitable solution.

The home inspection has already taken place, with minor issues identified. The inspector indicated that the house was well-built.

Prior to further discussion, Barbara declared a conflict of interest due to a family member's involvement in the Charles Street program.

At this time, Tom asked for consensus from the group to approve the purchase of 259 Mississippi Road, Carleton Place, for the purpose of Family Relief and social rec programming.

The group unanimously approved the purchase and the meeting was adjourned at 10:45.

Respectfully submitted,



Tom Baumgartner

Chair, Board of Directors