

# M I N U T E S

## MICs Healthcare Foundation Board Meeting

Monday, May 27th, 2024

10:00am via Microsoft Teams

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Vice chair
X	Lynne Chartier-Cashmore – Director, Iroquois Falls
X	Carol Ann Goulet – Director, Cochrane
X	Oswald Silverson- BMH Chair
X	Danielle Delaurier- AGH Chair
X	Patricia Dorff- LMH Chair
X	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guests	
X	Ainsley Lougheed- MICs Foundation Coordinator

### 1.0 WELCOME

- G. Forget welcomes everyone

### 2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: O. Silverson

Seconded by: L. Chartier-Cashmore

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approves the agenda as presented.

Carried.

### 3.0 APPROVAL OF THE MINUTES

- Approval of the minutes of the meeting held April 23rd 2024 (*attached*)

Motion

Moved by: S. de Laplante

Seconded by: O. Silverson

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approves the minutes of the meeting held April 23, 2024 as amended.

Carried.

#### **4.0 BUSINESS FROM PREVIOUS MINUTES**

##### 4.1 Income statement review- Foundation (*attached*) – P. Chatelain

- Year end statement provided but it still has to be audited
- 50/50 distribution is provided on the year end sheet

##### 4.2 Income statement review – SCM Redevelopment (*attached*) – P. Chatelain

- April proceeds shown

##### 4.3 Monthly report (*attached*) - A. Lougheed

- Jackpot of the month of April was \$10,030.00
- 50/50 advertisements continue to go out regularly
- Attended Iroquois Falls Sportsmen show
- Working with BRM to organize a Canada Day event where the foundation will be responsible for the bar and all profits from it
- \$10K donation received for AGH portable ultrasound machine
- \$20K donation received for equipment and mattresses at SCM

##### 4.4 SCM Redevelopment Update – P. Chatelain

- Fundraising spreadsheet overview was approved by the ministry of long-term care
- Met with James McBride to confirm we could get the \$20M term sheet (since we are taking \$7M upfront)
- Should be shovel ready by November 30, 2024

##### 4.5 SCM Redevelopment Fundraising Campaign – G. Forget

- Timeline to purchase the thermometer to show money raised for SCM Redevelopment
- P. Chatelain recommends putting up the thermometer after we get a signed development agreement

##### 4.5.1 Iroquois Falls Sportsman Show – G. Forget

- Well attended by the public and supported by a number of volunteers
- Raised \$575 for the SCM Redevelopment

#### 4.5.2 Cochrane Delegation – C. Goulet

- Letter was written from a personal stand point to show Cochrane's want for the SCM Redevelopment
- Mayor is not responsive

#### 4.5.3 Grant applications – A. Lougheed

- Applications submitted to Agnico Eagle and Newmont
- RBC application submitted

## 5.0 NEW BUSINESS

### 5.1 Villeneuve construction and Labelle Foundation – S. de Laplante

- Presentation made to the president of Villeneuve construction with a \$250,000 ask
- Presentation and request sent to the Labelle Foundation for \$5M

### 5.2 Monthly 50/50 in person sales – A. Lougheed

- \$525.00 per machine and approximately \$20/month thereafter for SIM charge and \$35/month for Pay Safe Account
- The device can be used with card or cash payments

### 5.3 Split the pot lottery – A. Lougheed

- Requires Ascend instead of BUMP
- Recommending we wait for a new coordinator to ensure proper training on the platform if we decide to move ahead

### 5.4 BRM Canada Day Fundraiser – A. Lougheed

- Recommending that funds raised should go to BMH or Rosedale
- Everything is in place for this event to proceed

### 5.5 SCM Open Forum – P. Chatelain

- Mitch the architect will be in attendance
- A fundraising update will be provided
- Finance update will be provided
- Overall project update will be provided and a Q&A session to follow

### 5.6 Appraisal on existing manor – P. Chatelain

- Cost of \$8,240 + HST to have it appraised by Northern Appraisals

- Ask AGH Board to approve this

## **6.0 OTHER BUSINESS**

### **6.1 NOHFC Intern Grant Update – P. Chatelain**

- We are eligible to reapply and will submit an application shortly

### **6.2 Giftabulator – P. Chatelain**

- Very expensive to onboard with this company – upwards of \$50K
- They have had success with other homes in the past such as Ivan Franko Homes in Mississauga
- Will continue to look for other options

### **6.3 Reaching out to suppliers – S. de Laplante**

- Recommending we reach out to our suppliers for funding for the Redevelopment
- P. Chatelain and A. Lougheed have done this in the past with no success but will look into it again

## **7.0 ADJOURNMENT**

Motion to adjourn

Moved by: D. Delaurier

Seconded by: C. Goulet

Carried.