

Annual General Meeting  
East Beaches Regional Complex Inc.  
Minutes  
Sept 14, 2013 – Walter Whyte School

Members in Attendance:

1. Meeting called to order at 2:10 by Marilyn Schneider.

**Motion 13.09.14.01** To accept the agenda as amended: 7a) Volunteer Co-ordinator, 7b) Call for Volunteers.

Moved by Roberta Carriere

2<sup>nd</sup> by Lionel Duruisseau

All in favour; carried

2. Opening Remarks/Welcome – Marilyn welcomed those in attendance and introduced the outgoing Board.
3. Minutes – a) Sept 8, 2012 – AGM

b) June 23, 2013 – General Meeting

**Motion 13.09.14.02** To accept the minutes of the AGM dated Sept 8, 2012 as circulated.

Moved by Dennis Wasylyniuk

2<sup>nd</sup> by Ed Gunning

All in favour; carried

**Motion 13.09.14.03** To accept the minutes of the General Meeting dated June 23, 2013 as circulated.

Moved by Sharron Overwater

2<sup>nd</sup> by Lionel Duruisseau

All in favour; carried

4. Officers` Reports

President – Marilyn Schneider – See attached – accepted as information.

Treasurer – Audrey Litzenberger – See attached.

**Motion 13.09.14.04** To accept the audited treasurer`s report dated Dec., 2011

Moved by Audrey Litzenberger

2<sup>nd</sup> by Laura Tutlies

All in favour; carried.

**Motion 13.09.14.05** To accept the treasurer's report dated Dec. , 2012 for information only as it has not been audited and that Darrell Tarrant be appointed as auditor for the year 2012 – 2013.

Moved by Audrey Litzenberger

2<sup>nd</sup> by Roberta Carriere

All in favour; carried

Question from member – Why is the 2012 balance so low?

Answer – Audrey Litzenberger – the balance is only to Dec 2012 – does not include 2013 contributions/donations.

5. Committee Reports

Membership – Jack Aspin

61 members paid to date. Jack will follow-up with those whose memberships have lapsed.

Capital Campaign – Walter Kleinschmit – See attached.

Primary Care Unit – Lionel Duruisseau

Lionel introduced himself and gave a brief report on his background in nursing. He had been asked by the Board this past winter to develop an adhoc committee to establish a medical facility for the East Beaches. He presently chairs Living 360 Primary Care and Pharmacy committee that has been tasked to establish the Living 360 PCP at Grand Marais Community Central. The committee has the support of the RM of St. Clements as well as the Interlake-Eastern Regional Health Authority. The project includes establishing a doctor's office, lab, x-ray, and pharmacy at this location. At present, doctors and nurse practitioners are being recruited. 3 physicians have expressed an interest. Lionel will connect with them. The main focus is to hire a doctor.

The Living 360 committee has done an outstanding job. Thanks to all for their time and support.

A special thank you to Brian Pannell who has been very instrumental in moving the clinic plans forward at such a rapid pace in a short time frame.

To date Living 360 has raised funds through a Giant Yard Sale, signed a lease with the RM of St. Clements and a Memorandum of Understanding with the IERHA.

The clinic, once established, will be a catalyst for the redevelopment of Grand Marais and facilities for the entire East Beaches area. The committee welcomes all community input and support.

Questions by members:

Question – Will the doctor be available for the winter as well as the summer?

Answer – Lionel Duruisseau – The doctors being recruited are from Manitoba and all three work with the Northern Medical Unit. They are used to working in a rural setting and have a different attitude than city doctors. The doctors will be hired through the Regional Health Authority. 107 letters have been sent out so far.

Question – Can we work with the U of M?

Answer – Lionel Duruisseau – Yes. The nurse practitioners are offered \$10,000 incentive to work in the rural setting.

Question – Are any accommodations being provided for a doctor/NP?

Answer – Lionel Duruisseau – It is likely that any doctor who is hired will want to have his/her own home. The fire hall can accommodate any short term housing that may be required.

6. Elections – Marilyn Schneider vacated the chair – Brian Pannell to conduct election of the Board.

The constitution states that up to 12 Directors are to be elected. Today we will replace the 10 previously elected Directors. Up to two more Directors can be elected at a later date if deemed necessary by the Board.

The Nominating Committee has submitted a list of 9 nominees with the addition of Jack Aspin's name to make it 10 names submitted.

Call for nominees from the floor

Call for nominees from the floor

Call for nominees from the floor

Having heard no other nominees from the floor, nominations were closed.

All 10 nominees submitted by the nominating committee were elected by acclamation.

Congratulations and thank you for letting your names stand for office.

Brian Pannell vacated the chair and Marilyn Schneider resumed chairing the meeting.

7. Other Business

7a) Call for Volunteers – Audrey Litzenberger - We are in need of a volunteer co-ordinator to find volunteers to help with fundraising projects. Please think about it and talk to friends and neighbors who would like to become a part of the Living 360. We also need a volunteer to take charge of the coin collection boxes that we will be placing in the businesses throughout the East Beaches to collect spare change from the public. These boxes have been donated to us by the East Beaches Wellness Coalition.

7b) Marilyn Schneider – We need a new recording secretary. In the past Carmelle Dumontier has taken on this job, however, she can no longer give her time to us and we need to fill the vacancy ASAP. Carmelle has a template to follow and the job would be to record and produce the minutes of each meeting.

7c) Memberships – Jack Aspin – Please renew your memberships. Each member has his/her own renewal date for 1 full year. Jack has membership forms and they are also available at GMCC from Bonnie Grace.

Questions from the members:

Question – Why so few at the meeting?

Answer – Marilyn Schneider – Although we have 61 members, many have not come out to the meeting today. There are no burning issue at hand, and just like all of the other community volunteer organizations, people do not like to attend meetings. The fundraising event was held on August 10 at GMCC to announce the signing of the lease and the signing of the MOU. Perhaps the community gathered the information to satisfy their questions at that time. The meeting has been advertised for a month throughout the East Beaches.

8. Closing Remarks – Marilyn Schneider

The Executive will be elected at the first meeting of the new Board of Directors directly after this meeting.

9. Motion by Sharron Overwater to adjourn.

REFRESHMENTS FOLLOWED

