

ANNUAL GENERAL MEETING

SEPTEMBER 13, 2014

11:00 AM

MINUTES

1. Call to Order and attendance

The meeting was called to order at 11:03 by President Marilyn Schneider.

The members present were asked to sign in on the sheet provided (attached).

2. Opening Remarks/Welcome – Introduction of Board

The President Welcomed the Members and introduced the current Board of Directors.

3. Acceptance of Agenda

MOTION 2014.09.13.01: to approve the agenda of the EBRC Members 2014 AGM, as circulated.

Moved: Roger Batchelor

Seconded: Lionel Duruisseau

Carried

4. Approval of Minutes Of 2013 09 14 AGM

MOTION 2014.09.13.02: to approve the minutes of the 2013 09 14 Members AGM, as circulated.

Moved: Lionel Duruisseau

Seconded: Terry Neptyk

Carried

5. Officer's Reports

a. President – Marilyn Schneider

Marilyn reported by summarizing her (attached) prepared report, as printed in the Newsletter.

b. Vice President – Walter Kleinschmit

Walter reported on the activities of the past year with an explanation of:

- the relationship of EBRC Inc and GMCC Property Management Inc.
- the ongoing Long Term Lease development process.

c. Secretary – Dennis Wasyluniuk

Dennis reviewed his (attached) report on the year's activities.

d. Treasurer – Cathy Chapman

- Adopt Financial Statements 2013

The (attached) unaudited Financial Statements for 2013 were circulated and reviewed.

MOTION 2014.09.13.03: to accept the unaudited 2013 financial statements as circulated.

Moved: Terry Neptyk

Seconded: Rosanne Wasyluniuk

Carried

- Appoint Auditor 2014

MOTION 2014.09.13.04: to appoint Darrell Tarrant as auditor for 2014.

Moved: Isabelle Brunel

Seconded: Rosanne Wasylyniuk

Carried

6. Committee Reports

a. GMCC Property Management Board – Walter Kleinschmit

Walter indicated that his report was covered previously under the Vice President's Report.

b. Medical Steering Committee – Lionel Duruisseau

Lionel reviewed his report (attached).

- the clinic is ready and all equipment is in place

- presently there are two nurse practitioners in place ready to start, we are currently in negotiation with a Doctor for, hopefully, the end of October.

IERHA has agreed to help provide Nurse Practitioner time.

- Lionel explained how the lab might initially work here...blood would be drawn here and sent out for analysis.

c. Capital Campaign - Dave Rogne/Walter Kleinschmit

Walter indicated that the Capital Campaign for the larger Complex project has not yet begun. Currently we are working on the Living360 Primary Care project, so the \$115,000 that was raised for it should not be confused by the public as part of the overall Capital Campaign. Once the Living360 Primary Care Facility is functioning, we can start looking at the project.

d. Communications – Laura Tutlies

Laura reviewed her report (attached)

e. Membership Committee – Jack Aspin

Jack indicated that there are currently 111 members. He also clarified that memberships expire one year from the time that they were taken out...there is not a single universal membership due date.

f. Special Events- Roberta Carriere

Roberta indicated that there are currently two projects on the go: the \$2 and \$5 Grey Cup Pool Tickets and the "Wine Survivor Game".

g. Volunteer Coordinator – Cathy Chapman

Cathy reviewed the two Volunteer Events that happened this year.

7. MOTION: *To confirm the acceptance of the decisions of the Board of Directors to date, as reflected in the Officer's and Committee Report made to this AGM*

MOTION 2014.09.13.05: To confirm the acceptance of the decisions of the Board of Directors to date, as reflected in the Officer's and Committee Report made to this AGM.

Moved: Terry Neplyk

Seconded: Rosanne Wasylyniuk

Carried

8. Election of Directors – Nominating Committee – Walter Kleinschmit

Walter assumed the Chair at this point and conducted the Election of the 2014-2015 Board of Directors.

It was indicated that last year we instituted a board rotation to ensure continuity of operation as well as board renewal by electing members for 2 year terms - half of the board each year.

Directors positions are two-year positions but “staggered”, so that half of the twelve member Board is elected in an “even numbered” year and half in an “odd numbered” year. However, if a Director resigns during the year, that position will come up for election as a one-year term to finish off the term.

ODD-NUMBERED YEAR POSITIONS:

The following Board members have confirmed that they are willing to serve the second year of their two-year term:

Jack Aspin

Walter Kleinschmit

Dave Rogne

Laura Tutlies

The following Director was appointed by the Board to fill an Odd-Numbered Year vacancy and must therefore come up for election at this AGM:

Roger Batchelor

This leaves two vacancies on the Board for the two Odd-Numbered Year, one-year term positions. The Nominating Committee is putting the following names forward for election to these positions:

Roger Batchelor

Sandra Marriott-Silver

Walter Kleinschmit then opened nomination for the two one year term vacancies in addition to the committee nominees:

After calling for nominations from the floor 3 times, and there being no further nominations, the two nominees were declared elected by acclamation.

Walter then continued with the election for the six Even-Numbered Year Two-Year Term positions.

The following Board members confirmed that they are willing to let their name stand for re-election to the Board for a Two-Year term and are nominated by the Committee:

Ed Gunning

Marilyn Schneider

Dennis Wasylyniuk

Cathy Chapman

Roberta Carriere

In addition, the following candidate has been nominated by the Nominating Committee:

Margaret Murray Haddad

Walter then called for further nominations. The following nomination was made from the floor:

Brian Pannell – nominated by Terry Neplyk

After calling for nominations from the floor 3 times, and there being no further nominations, the election of six board members, from the seven nominees was called.

Ballots were printed and distributed to members. Ballots were cast, collected. Scrutineers Gary Rotondo and Ken Avery were appointed. Votes were counted and the scrutineers declared the following elected to a two-year term:

Carriere, Roberta

Chapman, Cathy

Gunning, Ed

Murray-Haddad, Margaret

Schneider, Marilyn

Wasylyniuk, Dennis

MOTION 2014.09.13.06: To accept the election results as presented by the scrutineers

Moved: Laura Tutlies

Seconded: Marilyn Schneider

Carried

MOTION 2014.09.13.07: To destroy the ballots

Moved: Isabelle Brunel

Seconded: Rosanne Wasylyniuk

Carried

MOTION 2014.09.13.08: To thank the scrutineers: Gary Rotondo and Ken Avery

Moved: Walter Kleinschmit

Seconded: Marilyn Schneider

Carried

9. Other Business

none

10. Closing remarks

The Chair expressed thoughts and wishes to Carmelle Dumont.

The chair also summed up the progress of the year and thanked all who helped.

11. Adjournment

MOTION 2014.09.13.09: To adjourn the meeting

Moved: Walter Kleinschmit

Seconded: Cathy Chapman

Carried

12. Living360 Primary Care Centre Tours

13. Meeting of the New Board of Directors

Respectfully submitted

Dennis Wasylyniuk

Secretary

APPENDIX

REPORTS

ATTENDANCE SIGN IN SHEETS

PRINT NAME	INITIAL	Phone #	MEMBER? Y or N
Roberta Carrier	RC	367 8275	
Phil Gorman	Ph	754-3800	YES
Dwight Wilson	D.W.	470-2577	YES
Marilyn Macy	M.W.	476-2577	N/A
GARY ROTOND	GR	754-3507	YES
ISABELLE BRUNEL	IB	754-2094	yes
Norm Brunel	NB	"	yes
Helmut Hesse	HH	756-3134	YES
Janet Joyce	JJ	795-8229	yes
Rod Joyce	R.J.	754-3507	YES
HELEN HESSER	HH	756-3134	YES
TERRY NEPLK	TN	754-8725	yes
Dale Boss	DB	"	NO
Ken Lorde	KL	754-3250	yes
Gleni Lorde	GL	754-3250	✓
ROGER BARTHOLOMEW	RB	754-3385	YES
AUDREY BARTHOLOMEW	AB	754-3385	YES
ROGER CARRIER	RC	754-3385	yes
DERBIE FIEBELKORN	DF	754-8622	No.
MARLYN SCHNEIDER	MS	754-7158	yes
SHARON OVERWATER	SO	754-8458	NO
May Watt	MW	754-2583	NO
LORI HARTSMAN	LH	754-3423	yes
Denise Johnson	DJ	754-3049	yes
MARGARET STADDA	MS	756-2181	TOO NEW
Brian Vannell	BV	431-228-7083	Yes
ED GUNNING	EG	201-635-230	yes
CR. Wasylunich	CW	754-2681	yes
MELODIE DUKESSEAN	MD	754-3042	no
CONNIE LUNIN	CL	754-2251	No
TRAZNI ATEMI	TA	754-3606	yes

cc Cathy Chapman

Walter Kleinschmidt

Dr. Kim Dunsen

LAUREA TUTTLES

DeDennis WASYNIUK

Jack Agnew

CATHY CHAPMAN

Per
Jd.
CNC

782-9227

yes



East Beaches Regional Complex

A Note from your President

Whew - what a year we have had! Since our inception in 2009 we have not had this much activity and progress with respect to the actualization of a Regional Complex.

The step we undertook last year to develop and operate a primary care facility and pharmacy has been a much longer and twisting road than we had anticipated. We had fully expected to open last winter but the challenges presented to us caused the Medical Steering Committee to change maneuvers while remaining diligent in the pursuit of creating a fully functional medical facility. TA DA! The Living360 Primary Care Centre is ready to host staff and clients. The official opening is slated for mid-September. The specific date will be announced as soon as arrangements have been finalized.

The second huge undertaking was the long term, 40 year, lease for the 16 acre property located at 36058 Hwy 12, Grand Marais, MB. This is the actual location of the GMCC Building and RV Park where the Living360 Primary Care Center and Pharmacy is physically located. This successful undertaking will allow the construction of the Regional Complex as envisioned by the EBRC.

Secondary to the long term lease, is acquiring the responsibility of the Grand Marais Community Central Building, RV Park and grounds.

This function will be administered by a EBRC owned company operating as GMCC Property Management Ltd. Both the EBRC Inc. and the RM of St. Clements will have representation on that Board to oversee the future of the GMCC and grounds.

The company and the building will be a key component of the entire Regional Complex plan but will operate as a sustainable and self-sufficient entity. Be assured that it ultimately belongs to East Beaches.

A wonderful thing came about for our hard working Heritage Committee who oversee the Heritage Wing of the GMCC.

Under the auspices of the Grand Beach and Area Development Corporation (GBADC), one of the founding members of the EBRC, the Heritage group joined forces with the St. Clement Heritage Committee from whence it was conceived. In July of this year the group

received a substantial grant from the Federal government.

This wonderful facility will highlight both the history and the future of the East Beaches while showcasing artifacts, visuals including a railway diorama, transportation and industry plus the 'Glory Days' of the Beaches and a peek into the future.

The group is well pleased with both the funding and the displays they will have to offer to visitors in the spring of 2015.

I would like to thank all the individuals who have made all this happen. To Brian Pannell, Project Manager, who brought to the table his propensity for finding funding plus a fearless quest for getting politicians, community leaders and key players to recognize and assist in the endeavor to bring a community health centre to the East Beaches; to Lionel Duruisseau, Medical Steering Committee Chair. His personal knowledge of the medical

profession plus a love of wood-working were invaluable. He not only painted and assembled but prodded and poked to obtain equipment and a physical space to achieve our goals. His truck and gas usually hauled in our "stuff". I and the EBRC Board are all grateful, for the numerous volunteers who participated in the many, many meetings and work bees which made this happen.

I would like to thank all the organizations who have made this year so productive. The Winnipeg Foundation; the Selkirk and District Community Foundation; Thomas Sill; Grand Marais & District Seniors; Grand Marais Recreation Association; Grand Beach & Area Development Corp; East Beaches Recreation & Wellness Coalition; the Manitoba Metis Federation; the RM of St. Clements and all of the individual donors who recognized our need and desire to improve the quality of life on our community.

On a final note, we of the EBRC are looking forward to the opening of the Living360 primary care centre, to the new playground structure that will be completed this fall at the front of the GMCC and to the cenotaph honoring our veterans. These are exciting times for our 32 communities of the East Beaches.

Sincerely, Marilyn Schneider
President,
East Beaches Regional
Complex Inc.

Annual General Meeting

Saturday, September 13
11:00 a.m.



Grand Marais Central Station

EAST BEACHES REGIONAL COMPLEX INC.

AGM 2014

SECRETARIES REPORT

I am pleased to report this year while wearing three hats:

- Secretary of the EBRC Inc.,
- Past President of EBRC Inc., and
- Webmaster for the EBRC website – Living360.ca

I had two main objectives for this year:

1. To provide minutes that are completed and detailed with reports attached to ensure a professional “paper trail” of Board business and activity.
2. To develop and expand the Board and Members sections of our website with:
 - Complete resources and documents online for all Board minutes
 - Develop searchable resources for Directors such as: online digital Minutes archives, online inventory of documents held by the Board, and an online inventory of Board assets.

I am pleased to report that these projects have all been initiated and are in progress.

I would like to thank Liz Schular for her assistance this year in the role of Board Recorder.

Finally, I would like to remind all Officers and Committee heads that your reports given today need to be sent to me for inclusion in the minutes of this AGM.

Respectfully submitted

Dennis Wasylyniuk

Board Secretary

FINANCIAL REPORTS

Welcome to Sunova Online, East Beaches Regional Complex Board

Deposit Products

Account Type	Line of Credit	Total Holds	Actual Balance	Available Balance
Chequing Accounts - 1 CAD	0.00	0.00	2,264.89	2,264.89
Chequing Accounts - 2 CAD <i>Medical Clinic</i>	0.00	0.00	7,097.26	7,097.26
Share - 1 CAD	0.00	0.00	5.00	5.00
Superior Savings - 1 CAD <i>EGRC</i>	0.00	0.00	2,431.41	2,431.41
Superior Savings - 2 CAD <i>7010W6 PWB</i>	0.00	0.00	2,285.59	2,285.59
Superior Savings - 3 CAD <i>LIVING 360</i>	0.00	0.00	15,179.57	15,179.57
Surplus Shares - 1 CAD	0.00	0.00	1.11	1.11

sunova

CREDIT UNION

envelope #60637-1

Selkirk
233 Main Street
Selkirk, MB R1A 1S1

East Beaches Regional Complex Board

STATEMENT PERIOD
FROM Aug 01 2014 TO Aug 31 2014
MEMBER 60637
PAGE 1
Tel: 204 785 7600 GST# 104943501

Did you know we're open Sundays from 12 - 4 in
Winnipeg, Oakbank and Selkirk? Stop by and say hello!

TRANSACTION DESCRIPTION	DATE	SERVICE FEES	CHEQUES & DEBITS	DEPOSITS & CREDITS	BALANCE
C #1	Aug 01				2,214.89
- Medical Centre C #2	Aug 01				5,156.82 -
Cheque #50	Aug 06		1,600.00		3,556.82
Cheque #48	Aug 06		189.00		3,367.82
Cheque #49	Aug 07		128.64		3,239.18
Cheque #51	Aug 12		2,500.00		739.18
Cheque #52	Aug 22		404.26		334.92
Cheque #54	Aug 27		1,600.00		1,265.08-
NSF Fee	Aug 27	5.00			1,270.08-
Cheque #53	Aug 27		231.67		1,501.75-
NSF Fee	Aug 27	5.00			1,506.75-
Transfer In SSUP #3	Aug 28			1,600.00	93.25
Service Charge Credit	Aug 28			5.00	98.25
Debit Interest	Aug 31		0.99		97.26
Your account was overdrawn during the statement period.					
The interest rate used while your account was overdrawn was 24.00%					
				Count	Amount
			Total Debits:	8	6,654.56
			Total Credits:	2	1,605.00
			Total Fees:	2	10.00
SHARE #1	Aug 01				5.00
Building Fund SSUP #1	Aug 01				2,428.32

SUNOVA

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envelope #60637-1

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Medical Steering Committee Report

We continue to pursue recruitment initiatives for Physician Service for Living360. To date, we still have Dr Roos who remains interested but will not be available until the end of October or November.

We also have other interested parties that may be interested in leasing The Living 360 clinic and pharmacy.

All of the medical equipment has been set up in the clinic rooms are operational. We have not rec'd a reception desk yet, however, the desk is on order with Buy Rite Inc. The clinics now are ready to go.

The clinic and Pharmacy area is now equipped with operable sensors and alarms along with door and window shutters as requested by the EBRC Board of Directors.

Plumbing has now been completed for all clinic rooms, pharmacy, and lab room.

There is some minor electrical work to be done and should be completed in 2 weeks , and some work on the counter top remains to be completed in the pharmacy , but should be completed by the end of September . We should look at purchasing an AED Defibrillator for the clinic area, a centrifuge and HemoCue for the lab.

All of the blood work and specimens can be collected in GM, then transported to Selkirk on a weekly basis. Diagnostic Services of Manitoba, DSM, will be responsible for performing most of the lab tests.

The committee has met with MMF local, Denise Thomas, and will support a receptionist training position for Living 360 once we have physician service in place.

We are looking at the end of September for the grand opening of Living 360.

Thank you

Lionel Duruisseau

Chairman, Living 360 Primary Care Centre

East Beaches Regional Complex Inc.

Communications Report

Our Vision

Living360 is the vision of East Beaches Regional Complex Inc. and the embodiment of our passion to facilitate **Wellness, Lifestyle and Recreation** opportunities for the East Beaches community of Manitoba.

Our Mission

Our mission is **to develop and construct a sustainable multi-use regional complex** to meet the needs of the current East Beaches Region and to provide for subsequent growth of the burgeoning resort communities on the east shores of Lake Winnipeg. Living360 is a promise to develop projects that provide the East Beaches community with health security, support for quality-of-life assets and activities, along with **empowering our full time and seasonal residents with the means to embrace their physical and social wellbeing.**

Collaboration

The **East Beaches Regional Complex Board** under the registered brand of **Living360** exists in **partnership** with the East Beaches communities and their designated government, economic and social organizations. As the grassroots voice and strength of the community, the elected Board of the EBRC and its members are **dedicated to provision of exemplary recreational, wellness and lifestyle facilities and opportunities for families, individuals and guests of the beautiful East Beaches of Manitoba.**

Description

- **Phase I** is the Living 360 Primary Care facility providing Doctor's offices, diagnostic services, wellness education access and a pharmacy to the surrounding communities.
- **Phase II** is the construction of an indoor aquatic centre, a senior's centre, a youth centre, an expanded wellness centre, plus sports and banquet facilities. To perpetuate sustainability there are provisions for adjacent commercial spaces to provide goods and services for residents which are complementary to or which expand upon the existing businesses that cater to the 32 communities within the East Beaches.
- **Phase III** focuses upon the development of affordable housing units for our growing and our aging populations in addition to a personal care facility for residents who are no longer able to maintain an independent lifestyle or who chose to age in place under the care of dedicated professionals.

[September 2014 Communications Report to AGM...](#)

Roots: The East Beaches Regional Complex Foundation (EBRCF) is a non-profit organization created to represent the interests of:

Our Partners:

- ❖ East Beaches Wellness Coalition
- ❖ Grand Beach & Area Development
- ❖ Grand Marais Rec. Association
- ❖ Grand Marais & Area Senior Citizens
- ❖ The R.M. of St. Clements
- ❖ The R.M. of Alexander

Purpose of Communication:

- To Inform Members – Internal Communications
- To Create Exposure – External Communications
- To Ensure and Clarify Communication of Board Initiatives

Yearly – To Do List includes advertising in Publications available to Manitobans

- The Cottager – Summer Publication
- Eastern Manitoba publication (others?)
- Prepare where appropriate Press Releases & Bulletins

Work with Webmaster, Capital Campaign Team and the Volunteer Coordinator

- Booths at:
 - Trade Fairs
 - Family Festival
 - Summer Winds Music Festival – Victoria Beach
 - Bonspiels
- Honoring (whenever possible)
 - Stakeholders
 - Partners
 - Donors
 - Director Awards
- Look for and highlight endorsements by Public Figures
- Maintenance of a Facebook page Similar to the one created by Brian for the Aviva fund raiser last year.
- At our last meeting, our board endorsed
- A Quarterly Newsletter for the Public of East Beaches
- A Monthly Bulletin for those holding active membership with EBRC
-

2014 EBRC Related Events: (Events for EBRC since September 2013 to Current)

- Christmas 2013 – Meet & Greet at the GMCC – Expected to be a yearly event to celebrate the past year and bring in the New Year.
- Attended as a Partner the AGM for East Beaches Wellness and Recreation Coalition – Spring 2014
- May -2014 – Booth at the Trade Fair hosted by GBADC
- July 1st Celebrations (Booth, Bingo)

Media Events:

- Heritage Grant
- Announcement of new Playground Structure for the GMCC
- James Bezan in GM to announce a major grant to the Heritage Committee for the Heritage wing of the GMCC. news conference to be held at the GMCC building on Monday, July 14, 2014 at 11:00 am,
- Subject to the EBRC Inc Executive approval, note in the announcement that “East Beaches Regional Complex Inc and Grand Marais Community Centre Inc.’s intention to build the Playground ...”

2014 Event Schedule (subject to change):

- Fund Raisers
 - Spring
 - July
- Ribbon Cutting for Living 360 Primary Care Centre
- Ribbon Cutting for Living 360 Pharmacy

This AGM - Posters to advertise the event were created and strategically placed throughout the East Beaches.

In the future I believe we should also send a specific invitation to Community Groups and Cottage Associations of the East Beaches.

Our Newsletters will provide Public information about the EBRC

- ***Executive***
- ***Directors***
- ******GMCC – Relationship to EBRC and to the community***

- *GMCC – Senior Supervisor and list of staff – also hours and features*
- *RV Park Occupancy*
- *Heritage Room – update*
- *Playground - update*
- *Living 360 Primary Care Clinic & Pharmacy – status*

Respectfully submitted ~ **Laura Tutlies**