

Lucknow Community Health Centre Board



TOWNSHIP OF
ASHFIELD-COLBORNE-WAWANOSH

July 15, 2020 at 1:00 pm

Conference Call

Minutes

Members Present:

Township of Ashfield-Colborne-Wawanosh

Wayne Forster

Township of Huron-Kinloss

Jim Hanna

Township of Huron-Kinloss

Carl Sloetjes

Staff and Others Present:

Board Secretary

Florence Witherspoon

1. Call to Order

Carl Sloetjes called the meeting to order at 1:00 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 March 12, 2020 of the Lucknow Community Health Centre Board be adopted as circulated.

CARRIED

4. Business Arising from the Minutes

None.

5. Concrete Request for Quotes

We have provided the Board with a copy of the report prepared by Secretary Florence Witherspoon in this regard. The Board decided that due to no response to the Request for Quotes, that this item will be deferred to the 2021 Budget for consideration. Staff was further directed to advise Porter's of the decision, and to ask that the offer to donate of concrete towards the replacement of the steps would stand 2021.

6. Dental Corp Rental Deferral Request

We have provided a copy of the report prepared by Secretary Florence Witherspoon in this regard.

Resolution
No. 2

Moved by: Jim Hanna
Seconded by: Wayne Forster
THAT the contract between the Lucknow Community Health Centre Board and DentalCorp Health Services ULC and Dr. Larry Podolsky will be adhered to as written.

CARRIED

7. New Business

None.

8. Next Meeting

In the fall, at the call of the Chair.

9. Adjournment

Resolution
No. 3

Moved by: Wayne Forster
Seconded by: Jim Hanna
THAT the Lucknow Community Health Centre Board adjourn at 1:20 pm to reconvene at the call of the Chair.

CARRIED

Chair, Carl Sloetjes

Secretary, Florence Witherspoon