

**ELLIOT LAKE RETIREMENT LIVING
NORDEV GROUP**

Hampton Inn - December 19, 2018 at 3:00 p.m.

PRESENT:	GILBERT CONTANT	Representative of Community at Large - Chair
	LOUIS UCCI	Representative of Community at Large - Vice Chair
	FERN HOULE	Representative of Huron Lodge
	GEORGE FARKOUH	Representative of St. Joseph's Hospital
	DAN MARCHISELLA	Representative of the City of Elliot Lake
	NORMAN MANN	Representative of City of Elliot Lake
	KITTY BINKLE	Representative of Tenants
	PAT ORSER	Representative of Tenants
	JANET WHISSELL	Representative of Tenants
	BLAIR BOILARD	Representative of Community at Large
REGRETS:	ALEX BERTHELOT, JR.	Representative of Community at Large
	PETER GREEN	Representative of Chamber of Commerce
OFFICERS:	RHONA GUERTIN	General Manager
GUESTS	MARIELLE BROWN	Sales and Marketing Manager
	CURTIS GEAR	Manager of Housing and Preps
	ANDY KADOS	Manager of Multi residential Assets
	KAREN PENNER	Manager of Hampton
	CAROLE AMOND	Executive Assistant

ELLIOT LAKE RETIREMENT LIVING MEETING

1. CALL TO ORDER/CONFLICTS OF INTEREST

3:00 p.m. by Chair. No conflicts of interest were identified.

2. APPROVAL OF AGENDA

After a brief discussion, it was resolved:

18-04-702 *"That the agenda be approved."*

Moved by Mr. Marchisella
Seconded by Mr. Houle

Carried.

3. MINUTES OF MEETING OF SEPTEMBER 19, 2018

The Board reviewed the Minutes of the meeting and it was resolved:

18-04-703 *“That the Minutes of the meeting of September 19, 2018, amended to reflect that Ms. Binkle was not present, be approved.”*

Moved by Ms. Whissell
Seconded by Ms. Orser

Carried.

4. GENERAL MANAGER’S REPORT

The General Manager then reviewed with the Board her written report and addressed questions. After a general discussion of the financial position of the Corporation, and its year to date performance, the General Manager provided a presentation and lead a discussion of options for capacity building. The Board reviewed the draft plans for an All Nations development, and after discussion, gave direction to staff to prioritize the Spine Road development plans. After full discussion, it was resolved:

18-04-704 *“That the General Manager’s report be accepted as presented.*

Moved by Mr. Mann
Seconded by Mr. Ucci

Carried.

5. FINANCIAL STATEMENTS

The Board reviewed the financial statements for the Corporation to November 30, 2018 and after full discussion, it was resolved:

18-04-705 *“That the financial statements for the Corporation to November 30, 2018 be accepted as presented.*

Moved by Mr. Farkouh
Seconded by Mr. Marchisella

Carried.

6. STONE RIDGE

Ms. Brown outlined for the Board the developments at the golf course and upcoming plans for next year. After full discussion, it was resolved:

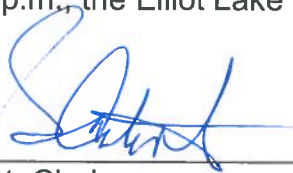
18-04-706 *"That the report for Stone Ridge be accepted as presented."*

Moved by Ms. Binkle
Seconded by Mr. Houle

Carried.

7. ADJOURNMENT AT 5:05 p.m.

After the setting of the date for the Annual General Meeting to January 31, 2019 at 3:00 p.m., the Elliot Lake Retirement Living meeting was then adjourned.



Gilbert Contant, Chair

NORDEV GROUP

HAMPTON INN
DECEMBER 19, 2018

PRESENT: GILBERT CONTANT, Chair
LOUIS UCCI, Vice Chair
NORMAN MANN
DAN MARCHISELLA
FERN HOULE
GEORGE FARKOUH
KITTY BINKLE
PAT ORSER
JANET WHISSELL
BLAIR BOILARD

REGRETS: PETER GREEN
ALEX BERTHELOT JR.

OFFICERS: RHONA GUERTIN General Manager

GUESTS KAREN PENNER Hotel Manager
 MARIELLE BROWN Sales and Marketing Manager
 CURTIS GEAR
 ANDY KADOS
 CAROLE AMOND Executive Assistant

1. **CALL TO ORDER** by Chair, at 5:05 p.m.

2. **APPROVAL OF AGENDA**

After a brief discussion, it was resolved:

18-04-707 *"That the agenda be approved."*

Moved by Mr. Boilard
Seconded by Mr. Farkouh

Carried.

3. MINUTES OF MEETING OF SEPTEMBER 19, 2018

The Board reviewed the Minutes of the meeting and it was resolved:

18-04-708 *“That the Minutes of the meeting of September 19, 2018, amended to reflect that Ms. Binkle did not attend, be approved.”*

Moved by Ms. Whissell
Seconded by Mr. Marchisella

Carried.

4. GENERAL MANAGER’S REPORT

Ms. Brown and Ms. Penner reviewed with the Board the hotel’s financial performance and addressed questions. After full discussion, it was resolved:

18-04-709 *“That the General Manager’s Report be accepted as presented.”*

Moved by Mr. Houle
Seconded by Ms. Orser

Carried.

5. FINANCIAL STATEMENTS TO NOVEMBER 30, 2018

The Board then reviewed the corporation’s financial statements to November 30, 2018. After full discussion, it was resolved:

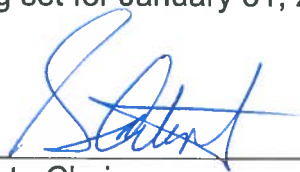
18-04-710 *“That the Financial Statements to November 30, 2018 be accepted as presented.”*

Moved by Mr. Boilard
Seconded by Ms. Whissell

Carried.

6. ADJOURNMENT

On a motion by Ms. Binkle, the meeting was adjourned at 5:25, with the next meeting set for January 31, 2019 at 3:00 p.m.



Gilbert Contant, Chair