

**ELLIOT LAKE RETIREMENT LIVING
NORDEV GROUP**

December 22, 2021 at 3:00 P.M. by Zoom

PRESENT:	LOUIS UCCI	Representative of the Community at Large - Chair
	GIL CONTANT	Representative of Community at Large - Vice Chair
	ALEX BERTHELOT, JR.	Representative of Community at Large
	FERN HOULE	Representative of Huron Lodge
	NORMAN MANN	Representative of City of Elliot Lake
	GEORGE FARKOUH	Representative of Community at Large
	PAT ORSER	Representative of Tenants
	GORDON McCARTHY	Representative of Tenants
	JANET WHISSELL	Representative of Tenants
	ROB DEBORTOLI	Representative of Community at Large
	DAN MARCHISELLA	Representative of City of Elliot Lake
REGRETS	MICHAEL HUKENZALIE	Representative of Community at Large
OFFICERS:	RHONA GUERTIN	General Manager
	DOUGLAS KEARNS	Corporate Secretary
GUESTS	MARIELLE BROWN	Sales and Marketing Manager

ELLIOT LAKE RETIREMENT LIVING MEETING

1. CALL TO ORDER:

3:00 p.m. by Chair.

2. DECLARATION OF CONFLICTS OF INTEREST

There were none.

3 APPROVAL OF AGENDA

Amended to include additional items, it was resolved:

21-04-848 *"That the Agenda be approved."*

Moved by Mr. Marchisella
Seconded by Mr. deBortoli

Carried.

4. MINUTES OF MEETING OF SEPTEMBER 22, 2021

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

21-04-849 *"That the Minutes of the meeting of September 22, 2021 be approved."*

Moved by Mr. Farkouh
Seconded by Mr. Contant

Carried.

5. GENERAL MANAGER'S REPORT

The General Manager reviewed Cash Flow for the corporation, which shows a surplus in income and a reduction of expenses, particularly in marketing expenses.

Ms. Brown discussed the process underway with community partners for physician recruitment, particularly in light of recent retirements.

The General Manager then reviewed the Spine Road project, with an emphasis on financing options available and looked for direction from the Board. After full discussion, it was resolved:

21-04-850 *"That the General Manager proceed with the options she reviewed in her presentation for financing the Spine Road project, with a view to providing particulars and recommendations at the business planning meeting in the New Year."*

Moved by Mr. Farkouh
Seconded by Mr. Houle

Carried.

After further discussion, it was resolved:

21-04-851 *"That the General Manager's Report be accepted as presented."*

Moved by Mr. Berthelot
Seconded by Mr. McCarthy

Carried.

6. STONE RIDGE

Ms. Brown provided a report to the Board on the performance of the golf club to the end of November. After full discussion, it was resolved:

21-04-852 *"That the report for Stone Ridge be accepted as presented."*

Moved by Ms. Janet Whissell
Seconded by Mr. deBortoli

Carried.

7. **CORRESPONDENCE** - None.

8. **ADJOURNMENT**

It was agreed that the next meeting for the 2022 Business Plan is set for February 2, 2022 at 3:00 p.m., potentially in person. The meeting was then adjourned at 5:06 p.m.


Louis Ucci, Chair

NORDEV GROUP

Online Virtual Meeting
DECEMBER 22, 2021

PRESENT: LOUIS UCCI, Chair
GILBERT CONTANT, Vice Chair
GEORGE FARKOUH
FERN HOULE
GORDON McCARTHY
PAT ORSER
NORMAN MANN
ALEX BERTHELOT, JR.
JANET WHISSELL
DAN MARCHISELLA
ROB DEBORTOLI

REGRETS: MIKE HUKENZALIE

OFFICERS: RHONA GUERTIN General Manager
DOUGLAS KEARNS Corporate Secretary

GUESTS: MARIELLE BROWN Hotel Manager

1. **CALL TO ORDER** by Chair.

2. **APPROVAL OF AGENDA**

After a brief discussion, it was resolved:

21-04-853 *"That the agenda be approved."*

Moved by Ms. Whissell
Seconded by Ms. Orser

Carried.

3. **MINUTES OF MEETING OF SEPTEMBER 22, 2021**

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

21-04-854 *"That the Minutes of the meeting of September 22, 2021 be approved."*

Moved by Mr. Mann
Seconded by Mr. McCarthy

Carried.

4. GENERAL MANAGER'S REPORT

Ms. Brown reviewed her written report and addressed questions. There was a full discussion concerning the performance of the hotel to date. After further discussion, it was resolved:

21-04-855 *"That the General Manager's Report be accepted as presented."*

Moved by Mr. Houle
Seconded by Mr. Marchisella

Carried.

5. IN CAMERA

The Board then wished happy holidays to the staff and went in camera to discuss an employment issue. After full discussion, the Board exited the in camera session and it was resolved:

21-04-856 *"That the Executive Committee's recommendation be accepted and the Chair is authorized to sign the employment contract with the General Manager in accordance therewith."*

Moved by Mr. Mann
Seconded by Mr. Berthelot

Carried.

6. ADJOURNMENT

By unanimous consent, the meeting was adjourned at 5:41 p.m. with the next meeting to follow the ELRL business plan meeting on February 2, 2022.


Louis Ucci, Chair