

**ELLIOT LAKE RETIREMENT LIVING  
NORDEV GROUP**

June 3, 2025 at 3:00 P.M.  
Maple Room, Hampton Inn

**PRESENT:** GIL CONTANT Representative of Community at Large - Chair  
GORDON HALL Representative of Tenants - Vice Chair  
ROB deBORTOLI Representative of Community at Large  
LOUIS UCCI Representative of Community at Large  
MICHAEL HUKENZALIE Representative of Community at Large  
DAN McCAMBRIDGE Representative of Community at Large  
PAT ORSER Representative of Tenants  
DR. ANDREW WANNAN Representative of City of Elliot Lake  
GORDON McCARTHY Representative of Tenants

**REGRETS:** FERN HOULE Representative of Huron Lodge

**ABSENT:** NORMAN MANN Representative of City of Elliot Lake

**VACANCY:** Representative of Community at Large

**OFFICERS:** RHONA GUERTIN General Manager  
DOUGLAS KEARNS Corporate Secretary

**GUESTS** MARIELLE BROWN Senior Manager of Sales and Marketing  
CAROLE AMOND Executive Assistant

**ELLIOT LAKE RETIREMENT LIVING MEETING**

**1. CALL TO ORDER:**

3:00 p.m. by Chair.

The Chair reconvened the meeting originally commenced on May 21, 2025.

**2. DECLARATION OF CONFLICTS OF INTEREST**

There were none.

**3. APPROVAL OF AGENDA**

The Board reviewed the agenda and after discussion, it was resolved:

25-04-994 *"That the Agenda is approved as presented."*

Moved by Mr. Hall  
Seconded by Mr. Ucci

Carried.

4. **MINUTES OF MEETING OF MAY 21, 2025**

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

25-04-995 *"That the Minutes of the meeting of May 21, 2025 be approved."*

Moved by Ms. Orser  
Seconded by Mr. McCarthy

Carried.

5. **GENERAL MANAGER'S REPORT**

Ms. Guertin presented her written report and answer questions from the Board, She reviewed capital projects and the move out statistics, and other aspects of her report. After full discussion, it was resolved:

25-04-996 *"That the General Manager's Report be accepted as presented".*

Moved by Mr. McCarthy  
Seconded by Mr. Hukezalie

Carried.

6. **RENAISSANCE CENTRE CORRESPONDENCE**

The Board reviewed the request from the Renaissance Centre and by unanimous consent, agreed.

7. **STONE RIDGE**

Ms. Brown reviewed her written report on the progress at the Golf Course this season, reviewing membership and round play to date, and capital projects. After full discussion, it was resolved:

25-04-997 *"That the Stone Ridge Report be accepted as presented.*

Moved by Mr. deBortoli  
Seconded by Dr. Wannan

Carried.

8. **BOARD RECRUITMENT**

The Board discussed generally the vacant position and our organizational bylaw which allows for the Board to appoint a Director in the present circumstances. The name of Jacques Ribout was put forward as a possible candidate, and after discussion it was resolved:

25-04-998 *"That the General Manager contact Mr. Ribout and if he was prepared to accept the position of Director that such appointment take effect upon his signature of the confidentiality agreement."*

Moved by Mr. deBortoli  
Seconded by Mr. Hukezalie

Carried

9. **BOARD GOVERNANCE**

The Board was updated on developments with the proposed consultant, and after discussion, it was agreed to table this issue until after the appointment of the new General Manager.

10. **RECENT NEWSPAPER ARTICLE**

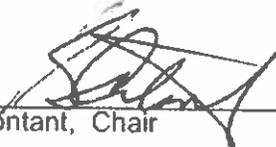
The Board discussed generally the recent posting in the local online newspaper.

11. **NEXT MEETING**

By consent, the date for the next meeting was set to September 17, 2025 at 4:30.

12. **ADJOURNMENT**

The meeting was then adjourned.

  
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Gilbert Contant, Chair

## NORDEV GROUP

JUNE 3, 2025 - HAMPTON INN

**PRESENT:** GILBERT CONTANT, Chair  
GORDON HALL, Vice Chair  
LOUIS UCCI  
GORDON McCARTHY  
MIKE HUKEZALIE  
DR. ANDREW WANNAN  
DAN McCAMBRIDGE  
PAT ORSER  
ROB deBORTOLI

**REGRETS:** FERN HOULE

**ABSENT:** NORMAN MANN

**OFFICERS:** RHONA GUERTIN      General Manager  
DOUGLAS KEARNS      Corporate Secretary

**GUESTS**      MARIELLE BROWN      Hotel Manager

1.      **CALL TO ORDER** by Chair at 4:50.

2.      **APPROVAL OF AGENDA**

After a brief discussion, it was resolved:

25-04-999      *"That the agenda be approved."*

Moved by Mr. McCarthy  
Seconded by Mr. Hukezalie

Carried.

3.      **MINUTES OF MEETING OF FEBRUARY 5, 2025**

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

25-04-1000      *"That the Minutes of the meeting of February 5, 2025 be approved."*

Moved by Dr. Wannan  
Seconded by Ms. Orser

Carried.

**4. GENERAL MANAGER'S REPORT**

The General Manager and Ms. Brown reviewed with the Board the written report and addressed questions. Of particular note was the requirement that the Hotel commence Hilton's Fixed Renovation Cycle Management program, which requires significant upgrades to be done over the next two years. After full discussion, it was resolved:

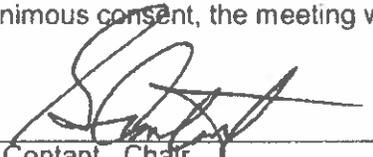
25-04-1001 "That the General Manager's Report be accepted as presented."

Moved by Mr. deBortoli  
Seconded by Mr. McCarthy

Carried.

**5. ADJOURNMENT**

By unanimous consent, the meeting was then adjourned.

  
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Gilbert Contant, Chair