

Report to Council January 4-2021

ICE Meeting December 2nd 7:00 pm (Virtual)

Organizational meeting

- Kalin Chair
- Val Vice chair
- Wes Sec-Tres

Regular Meeting

- Reviewed Strategic Plan, mostly Chauvin notes.

Next meeting March 3rd 7:00 pm (Virtual)

Wainwright and District Community Health Foundation December 7th 7:00 pm

- Bill Lawson was appointed to serve as MD representative on WDCHF at MD's last meeting.
- Update on Planned Giving Seminar. Will have to be in new year, hopefully January.
- Moved to purchase shelving units for sea can.
- Robbins Foundation Canada denied our grant application.
- Town of Wainwright confirmed they will not be appointing a member to foundation at this time.
- Treasurers report given and adopted as presented.
- Tree of Life donations very low this Covid year.
- If the hospital board does not replace nurse soft call device, foundation will as per motion by Vic.
- Discussed new fund-raising ideas (crop donation, Brett Kissel drive-in concert)
- Public meeting for Health Advisory Council in January.

Next meeting January 4th, 2021 at 7:00 pm (Virtual and in person)