

# Report to Council

## Merv Firkus

February 1st Wain and District Health Foundation. Called to order at 7:01 pm

- Planned giving Seminar is ready to go, just waiting for a date.
- Shelving in sea can will be the OEM shelving.
- Bob has 22 books left for 50/50 draw; draw will be at 8:00 pm Feb 20th at the MD office. Tickets to be back to Bob by the 19th.
- Casino dates will be Jan/Feb/or March 2024. We will have firm date Aug 2023.

### Treasurers Report

- \$19,606 donations received in January.
- Tinsley and Daniels terms renewed @0.4% for one year.

### New Business

- Cyber Insurance. AHS have coverage in place for the foundation. Alex motion to allow ours to lapse carried.
- Sheep skins are single use so we will not be purchasing any.
- Doctor recruitment. Spot open but no update
- Fund Raising:  
Fundraiser from Ribstone Brewery. Sarah working with them 6-8-week Timeline.  
Wine Survivor. Didn't get good response. Are looking at a different raffle. We will form a committee (Bill, Deanna, Merv, and Heather. Need to have it up and running for September.
- Wain Credit Jewelers is willing to raffle off diamond jewelry, he is looking for sponsorship from his suppliers. Maybe May.

Next Meeting March 1st. Location TBD

Adjourned at 8:38 pm

Attended Webinar on Policing in the Province #1 February 4th 4-6 pm

- Seems like it is set up for bigger jurisdictions, lots of questions on how it works for small population municipalities.
- Federal dollars are a big number.
- Response times?

Attended Webinar on Policing in the Province #2 February 17th 3-6 pm

- How does it change anything from RCMP?
- Who replaces Federal Dollars?
- Response times?
- Recruitment?
- Committee representation?

Tried to attend budget review from AUMA/RMA, couldn't make it work. Did anyone attend?