



Beaverton Thorah Medical Centre Board

Date: Tuesday, June 29, 2021

Duration: 4:30 P.M.

Location: Microsoft Teams

Minutes

Present: Terry clayton, Brett Bloxman, Karen Hakonson, Mike Jubb, Clair Doble

Absent: George Ranich, Mary Antalok, Linda Holmes

Staff: Jessica Halkiw – Administrative Assistant (recording minutes), Stefanie Stickwood – Administrative Assistant, Paul Lagrandeur – Director of Public Works, Dave Tompkins – Manager Recreation, Parks and Facilities

1. Call to Order – Mr. Terry Clayton, Chair

Chair Clayton called the meeting to order at 4:35 p.m.

2. Confirmation of Minutes

A) March 23, 2021

Moved by Karen Hakonsen, that the March 23, 2021 minutes of the Beaverton Thorah Medical Centre Board be approved.

MOTION CARRIED

3. Hearing of Deputation

No deputation.

4. General Items

1) Introductions

The new Facilities Manager, Dave Tompkins provided a brief overview of his previous municipal experience.

2) Columns:

The Committee discussed options for fixing the paint of the columns. The Facilities Manger was to ensure the columns were painted either by staff or an outside contract.

3) Signs:

There was a discussion of options between an electronic or pylon signs for the front of the building.

4) Budget:

It was noted that there was \$30,000.00 within the budget that could be utilized for repairs at the Beaverton Medical Centre.

5) Garbage Bins:

There were concerns with the overflowing of the communal garbage and tenants discarding loose debris into the bins.

The Facilities Manager was to reach out to Durham Region Waste Management to find solutions.

6) Roof:

A quote was obtained for repairs to the roof; however, it was asked for further quotes to be obtained to give more options.

5. Other Items & Inquiries

A) Public questions and Clarifications

There was no public attendance.

6. Adjournment

Moved by Mike Jubb, that the Committee adjourn at 5:19 p.m.

MOTION CARRIED.