

SATURNA RECREATION CENTRE SOCIETY

EXECUTIVE MEETING - JAN. 27, 2009

Recreation Centre Lounge

AGENDA:

Memorandum of Understanding Between The Saturna Recreation Society (SRCS) and the Saturna Community Club/Health Committee (SCC/HC)

The MOU was vetted once more with particular attention to Schedule 'A'

The reference to \$198,000.00 being the amount the community donated to the creation of the Clinic was discussed at length. No one knows where the Health Committee came up with these numbers.

The facts are that a \$100,000.00 donation came from one donor and the remaining donations amounted to approximately \$30,000.00. The remaining money needed to complete the Clinic came from SRCS funds, specifically those funds paid to us by Parks Canada for their 80 year lease.

There was general agreement to remove this from the document.

Memorandum of Understanding between SRCS and SCC re: the Ambulance Facility.

We find ourselves in need of further information re: this matter.

Is the stand alone building still the preferred option?

Our preference is for the Ambulance Facility to be included within the new SIFPS building.

Should we request the SCC to approach the community re: their preference?

Treasurer, Bernie Ziegler, has written a letter to Dawn Wood, Health Committee Chair informing her of the status of the donated funds towards the ambulance facility. The funds are held in trust and they are in a secure account at Coast Capital Credit Union in Sidney. If D. wood has any concerns she is welcome to come to the SRC and Bernie will allow her to view our bank statements.

A further meeting will be required to finalize the MOUS. 