



**Elgin County**  
*Progressive by Nature*

**Meeting:** Terrace Lodge Redevelopment Fundraising Committee

**Date:** July 11<sup>th</sup>, 2019

**Time:** 3:00 pm

**Location:** Terrace Lodge Long Term Care Home, Chapel

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**Attendees:**

**Staff:** Elgin County Chief Administrative Officer, Director of Homes and Seniors Services

**Regrets:**

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## AGENDA

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<b>3:00 pm – 3:20 pm</b>	<ul style="list-style-type: none"><li>• Call to Order</li><li>• Review of Minutes (to be handed out)</li><li>• Review of Agenda</li><li>• Welcome &amp; Introductions</li><li>• Review of Terms of Reference (July 11<sup>th</sup>, 2019)</li><li>• Appointment of Chair</li></ul>	J. Gonyou
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<b>3:20 pm – 3:40 pm</b>	<ul style="list-style-type: none"><li>• Terrace Lodge Redevelopment Presentation</li><li>• Public Consultation (June 20<sup>th</sup>) items of interest</li><li>• Fundraising Orientation</li><li>• Review of Committee Accomplishments</li></ul>	J. Gonyou Returning Members M. Harris
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<b>3:40 pm – 3:55 pm</b>	<ul style="list-style-type: none"><li>• Action Plan and Review of Goals</li><li>• Discussion – Next Steps &amp; Deliverables</li><li>✓ Campaign goal</li><li>✓ Campaign launch event</li><li>✓ Campaign materials</li><li>✓ Donor meetings, donor lists, etc.</li></ul>	J. Gonyou & Chair
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<b>3:55 pm – 4:30 pm</b>	<b>Administrative Items</b> <ul style="list-style-type: none"><li>• Other</li><li>• Next meeting date</li><li>• Pre-work required for next meeting</li></ul>	Chair
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<b>4:30 pm</b>	<b>Adjournment</b>	Chair
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- Schedule is a guideline only.