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I7 and the Recreation Centre building.

MOVAL:

Law I68 states that no person shall deny snow or ice on any public highway. Complaints have been received that the owners of lawns and businesses have been clearing snow and pushing snow onto the streets. It is requested that this practice be stopped.

Again the problem of dogs running loose has arisen. Numerous warnings have been given over the holiday season which have been ignored. In an effort to curb this practice a by-law will be laid against the owners of dogs to permit them to run at large.

Terrace Bay Police Department now have a snow blower and a trained operator. We never have to use it in 1975. Any person wishing to see the machine in operation may do so by contacting the Police Department. The Police Department wish to extend their thanks to the citizens of this town for their cooperation during 1974. With your co-operation the crime rate has fallen some 80% over the year. We wish to improve this in 1975 and your continued help we can do it.

HOSPITAL BOARD MEETING

McCausland Hospital Board of Governors had a regular meeting on December 17, 1974 at the Terrace Bay Municipal Office.

The Nominating Committee presented the names of Mrs. Margaret Puttock, Mr. William Housley and Mr. Roland Wills as nominees for the vacant Board positions. Since the meeting, a resignation has been received from Mr. Stewart. All three persons nominated have been appointed to the Board until the next Annual Meeting on April 7, 1975.

A Functional Programme for the new hospital has been mailed to the Ministry of Health. The Board has asked them to give this report their attention and to present their report at the next Board meeting on January 21. The Finance Committee will set up a meeting with both town councils to discuss their role in the fund raising of the new hospital. Letters have been sent to major employers in the area to determine their general attitude regarding payroll deductions. Letters also be sent to our suppliers regarding their attitude to the Building Fund. Mr. Nugent reported that the visits to

community groups has received very positive reaction both in financial and public relations terms. The 1975 Hospital Membership Drive will begin on February 1, 1975.

The new sprinkler system is expected to be installed during the second week of January.

The initial meeting to begin negotiations for a collective agreement with Local 268 will be held on January 8, 1975 in the Terrace Bay Campus of the High School.

Bruce Tilbury presented the Board with a cheque for \$1566.25 - the proceeds from the snowmobile raffle. The money will be placed in the Building Fund Account.

Accounts payable for November, 1974 in the total amount of \$30,849.76 were passed for payment.

The 1973 Year End Settlement has been received. All operating costs for 1973 have been approved by the Ministry of Health. The October 1974 operating report shows the hospital \$7,091 under budget.

Theresa Ray has been hired as part-time housekeeping supervisor effective January 6, 1975.

The Hospital Auxiliary has sold 791 memberships for 1975. The 1974 Auxiliary Executive has been re-elected.

Under new business Jan McEwen read a preliminary report regarding the need for temporary emergency facilities and physician office space during the construction period of mill expansion. A functional programme for these additional temporary facilities will be forwarded to the Ministry of Health.

A list of uncollectable accounts were approved to be written off as bad debts.

The next regular meeting will be held on Tuesday, January 21, 1975 at 7:30 p.m. in the Library of the Schreiber Campus of the High School.

STORK CLUB

Born to Mr. and Mrs. Gary Andrews of Schreiber, a boy on December 16th, 1974.

Born to Mr. and Mrs. Philip Burns of Terrace Bay, a girl on December 25th, 1974.

Born to Mr. and Mrs. Guisepe Costa of Schreiber, a boy on December 26th, 1974.

Born to Mr. and Mrs. Warren Morrill of Schreiber, a girl on January 4th, 1974