

**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK
GEORGINA COMMUNITY HEALTH CARE COMMITTEE**

MINUTES

2008-September-08
6:37 p.m.

1. ROLL CALL/ INTRODUCTIONS:

The following Committee members were in attendance:

Robert Grossi, Mayor
Margaret Jordan, Councillor
Brad Smockum, Councillor
Dave Szollosy, Councillor (arrived at 6:45 p.m.)
Lynn Tkac
Melody Irwin
Rona O'Banion
Kathy Gargarella
Dr. Bob Bebbington
Glenn Christoff

The following Committee members were absent:

Lynne Steel
Sandy Young
Danny Wheeler, Regional Councillor
Ross Jamieson, Councillor

The following staff members were in attendance:

Stan Armstrong, CAO
Lisa Lyons, Committee Secretary
Fernando Lamanna, Assistant Secretary Treasurer

The following guest was in attendance:

Joel Lipchitz, for Item 4

Mr. Robert Grossi, Mayor, advised that the purpose of the meeting was to move forward with the new Committee. The new and existing members introduced themselves and provided background information.

Mr. Grossi advised that the Town of Georgina funded the original process which begun in 2001. He stated that the previous Committee had been making use of tools provided by the Province and matching funds provided by the Town of Georgina to attract and recruit Healthcare Professionals. He further advised that the previous Committee also acquired ownership of the Clinic on Dalton Road which is currently being leased to Dr. George Burrows.

Mr. Stan Armstrong, CAO, advised that business will be difficult for the new members during the initial stages while the business of the former Health Care Corporation is being finalized. Mr. Armstrong reported that the previous Committee had funding issues and needs to finalize some financial issues during this meeting.

Dr. Bob Bebbington, Member, requested that the power point presentation he made to Council in May be emailed to the new members to help provide background information.

2. **DECLARATION OF PECUNIARY INTEREST:**

None.

3. **ELECTION OF CHAIR AND VICE CHAIR:**

Moved by Glenn Christoff

Seconded by Dr. Bob Bebbington

THAT ROBERT GROSSI, MAYOR, BE APPOINTED ACTING CHAIR UNTIL THE CHAIR AND VICE CHAIR POSITIONS CAN BE APPOINTED AT A FUTURE MEETING.

Carried....

4. **REVIEW AND DISCUSSION OF THE DRAFT AUDIT REPORT AND CHARITY RETURNS:**

Mr. Joel Lipchitz, Chartered Accountant, reviewed the draft Audit Report and Financial Statements with the members. He explained that the funding was not covering the costs and the previous Committee could not maintain the costs which is why the Town of Georgina would be taking over the Committee.

Mr. Robert Grossi, Mayor, explained some of the listed expenses and advised that there are capital assets including the Clinic property on Dalton Road and an X-ray Licence. He further advised that there is an interest to purchase the X-ray Licence and that matter should be discussed further at the next meeting.

Mr. Fernando Lamanna, previous member, advised that the 2007 Audit was based on the Board of Directors operating and asked if a legal opinion had been obtained concerning past members voting on past Financial Statements.

Mr. Stan Armstrong, CAO, recommended that the previous members in attendance namely, Glenn Christoff, Fernando Lamanna, Robert Grossi, Mayor, and Dr. Bob Bebbington, make motions and vote to finalize the outstanding financial issues, and advised that he would inquire with Ken Hill, Solicitor, concerning the remaining steps to finalize the Corporation.

Only the previous members in attendance namely, Glenn Christoff, Fernando Lamanna, Robert Grossi, Mayor, and Dr. Bob Bebbington voted on the following motions:

Moved by Dr. Bob Bebbington

Seconded by Glenn Christoff

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL FINANCIAL STATEMENTS DECEMBER 31, 2007, BE ADOPTED AND APPROVED.

Carried unanimously....

Moved by Glenn Christoff

Seconded by Dr. Bob Bebbington

THAT THE BOARD OF DIRECTORS IN ATTENDANCE AUTHORIZE THE TRANSFER OF ASSETS AND RECORDS OF THE GEORGINA COMMUNITY HEALTH CARE COUNCIL TO THE TOWN OF GEORGINA.

Carried unanimously....

5. **OTHER BUSINESS:**

None.

6. **DATE AND TIME OF NEXT MEETING:**

The Members agreed that the next meeting would be on Wednesday October 22nd, 2008 at 7:00 p.m. in the Committee Room.

7. **ADJOURNMENT:**

Moved by Rona O'Banion

Seconded by Kathy Gargarella

THAT THE MEETING ADJOURN AT THIS TIME (7:10 P.M.)

Carried....



A handwritten signature in black ink, appearing to read 'Robert Grossi', is written over a horizontal line.

Robert Grossi, Acting Chair



A handwritten signature in blue ink, appearing to read 'Lisa Lyons', is written over a horizontal line.

Lisa Lyons,
Committee Secretary