

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

MINUTES

2009-October-28
7:18 p.m.

1. ROLL CALL:

The following Committee members were in attendance:

Robert Grossi, Mayor, Chair
Brad Smockum, Councillor
Dave Szollosy, Councillor
Lynn Tkac

Dr. Bob Bebbington, Vice Chair
Margaret Jordan, Councillor
Rona O'Banion

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor
Kathy Gargarella
Glenn Christoff

Ross Jamieson, Councillor
Sandy Young

The following staff members were in attendance:

Susan Plamondon, CAO
Lisa Lyons, Committee Secretary

2. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

3. APPROVAL OF AGENDA:

Moved by Brad Smockum

Seconded by Rona O'Banion

THAT THE AGENDA, BE APPROVED AS PRESENTED.

Carried....

4. DELCLARATION OF PECUNIARY INTEREST:

None.

5. ADOPTION OF THE MINUTES:

5.1 Minutes of the meeting held on September 23rd, 2009.

Moved by Dave Szollosy

Seconded by Dr. Bob Bebbington

THAT THE MINUTES OF THE MEETING HELD ON SEPTEMBER 23rd, 2009, BE ADOPTED AS PRESENTED.

Carried....

6. BUSINESS ARISING FROM THE MINUTES:

None.

7. DEPUTATIONS:

None.

8. PRESENTATIONS:

None.

9. FINANCIAL STATEMENTS:

None.

10. COMMUNICATIONS:**10.1 Matters for Routine:**

10.1.1 Copy of Town of Georgina – Practice Where you Play Brochure.

10.1.2 Copy of Press Release concerning new doctors in Georgina.

10.1.3 Bulletin, Ontario Ministry of Health, September 14, 2009, Re: IHF Retro Payment for 2008/09.

10.1.4 Email correspondence from Jennifer Innis, Executive Assistant to Mayor Marolyn Morrison, Town of Caledon, October 22, 2009, Re: Underserviced Area Designation.

Moved by Brad Smockum

Seconded by Dr. Bob Bebbington

THAT ITEMS 10.1.1 TO 10.1.4 BE RECEIVED FOR INFORMATION.

Carried....

10.2 Matters for Disposition:

10.2.1 Physician Contracts

Dr. Bob Bebbington, Vice Chair, advised that he is processing a contract with two physicians graduating in June 2011 from the University of Toronto. He reported that by signing a contract with the students now, they will be locked into an underserviced area contract for two years.

Dr. Bebbington explained that the Town of Georgina will still have to provide \$15,000.00 to match the Ministry's funding, and another \$20,000.00 as an incentive to assist with start up costs such as rent assistance or the set up of the office and treatment rooms.

Ms. Susan Plamondon, CAO, advised that if a commitment is made it will have to come from the 2010 budget. She advised that the costs will be accrued and money will be put aside for 2011. Ms. Plamondon further advised that the contracts with the graduating physicians should clearly state that if the Ministry funding is no longer available than the Town will not be responsible for funding the Ministry's portion.

The Members discussed whether Health Care should be a priority of the Municipality. Dr. Bebbington stated that the Recruitment Program could halt if Georgina loses the underserviced area designation.

Moved by Rona O'Banion

Seconded by Lynn Tkac

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE SUPPORT AGREEMENTS WITH TWO GRADUATING PHYSICIANS IN 2011 AT A TOTAL COST OF \$70,000.00.

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECOMMENDS THAT COUNCIL BUDGET FOR THESE COSTS THROUGH THE 2010 BUDGET OR IN THE ALTERNATIVE THAT THE GEORGINA COMMUNITY

HEALTH CARE COUNCIL BORROW THE FUNDS AGAINST THE EQUITY IN THE PROPERTY OWNED BY THE CORPORATION, NAMELY THE GEORGINA MEDICAL CLINIC.

Carried....

10.2.2 2010 Budget

Ms. Susan Plamondon, CAO, advised that the Budget Sub-Committee has not yet met. She stated that there are a number of issues with the budget regarding the old system being consolidated into the Town's current system. Ms. Plamondon advised that a bottom-line neutral budget has been discussed for 2010, and the Sub-committee will approach the budget in that way and will let the Committee decide if more monies are needed.

10.2.3 Nurse Practitioner Contract Renewal

Dr. Bob Bebbington, Vice Chair, advised that he and Ms. Susan Plamondon, CAO, met with Anne Hughes and have resolved the request for additional vacation time.

11. STAFF/COMMITTEE REPORTS:

11.1 Communications Sub-committee:

Nothing further to report.

11.2 Recruitment and Endowment Sub-Committee:

11.2 Verbal update from Dr. Bob Bebbington, concerning the Health Professionals Recruiting Tour (PAIRO Tour).

Dr. Bob Bebbington, Vice Chair, advised that all locations were attended and thanked the Economic Development Department for providing the material for the PAIRO Tour. He reported that he has had inquiries from four interested physicians.

12. UNFINISHED BUSINESS:

12.1 Family Health Team (FHT) Application.

Nothing further to report.

- 12.2 Meeting with the Minister of Health, concerning Underserviced Area Program (UAP).

Mr. Robert Grossi, Mayor, reported that he met with the Rural Mayor's Association who are arranging a meeting between the Minister of Health and the GTA's underserviced municipalities who may lose the underserviced designation. He advised that the meeting is being scheduled within the next couple of weeks and will report back to the Committee.

13. OTHER BUSINESS:

- 13.1 Closed Session – Section 239 of The Ontario Municipal Act, 2001, as amended, to consider:

- i) Personal matters about an identifiable individual, Section 239 (2)(b).

Moved by Rona O'Banion

Seconded by Brad Smockum

BE IT RESOLVED THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECESS AT (8:04 P.M.) AND MOVE INTO A CLOSED MEETING PURSUANT TO SECTION 239 OF THE MUNICIPAL ACT, 2001, AS AMENDED, TO CONSIDER:

- i) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL.**

Carried....

Moved by Brad Smockum

Seconded by Rona O'Banion

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RISE AND REPORT FROM THE CLOSED MEETING AT THIS TIME (8:30 P.M.); NO MOTIONS EMANATED FROM THE CLOSED MEETING.

Carried....

- 14. NEXT MEETING: Wednesday November 25th, 2009 at 7:00 p.m.**

13. ADJOURNMENT:

Moved by Rona O'Banion

Seconded by Margaret Jordan

THAT THE MEETING ADJOURN AT THIS TIME (8:35 P.M.)

Carried....



Robert Grossi, Mayor, Chair



Lisa Lyons,
Committee Secretary