

**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK**

GEORGINA COMMUNITY HEALTH CARE COMMITTEE

MINUTES

2009-December-08
7:00 p.m.

1. ROLL CALL:

The following Committee members were in attendance:

Robert Grossi, Mayor, Vice Chair	Brad Smockum, Councillor
Margaret Jordan, Councillor	Glenn Christoff
Sandy Young	

The following Committee members were absent with regrets:

Dr. Bob Bebbington, Vice Chair	Danny Wheeler, Regional Councillor
Dave Szollosy, Councillor	Ross Jamieson, Councillor
Kathy Gargarella	Lynn Tkac
Rona O'Banion	

The following staff members were in attendance:

Susan Plamondon, CAO
Sharon LeBlanc, Executive Assistant to the CAO

2. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

3. APPROVAL OF AGENDA:

Moved by Brad Smockum

Seconded by Sandy Young

THAT THE AGENDA, BE APPROVED AS PRESENTED.

Carried....

4. DECLARATION OF PECUNIARY INTEREST:

None.

5. ADOPTION OF THE MINUTES:

Minutes of the meeting held on October 29th, 2009.

Moved by Brad Smockum

Seconded by Margaret Jordan

THAT THE MINUTES OF THE MEETING HELD ON OCTOBER 29TH, 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:**

None.

10.2 Matters for Disposition:

- 10.2.1 Copy of Resolution No. C-2009-0489, from the Council meeting held on November 9, 2009, concerning correspondence from Stephane Thiffault, General Manager, Corporate Services, County Clerk, county of Lambton, requesting support for a moratorium on major health care restructuring.

Moved by Sandy Young

Seconded by Glenn Christoff

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECOMMENDS TO THE COUNCIL OF THE

TOWN OF GEORGINA THE ENDORSEMENT OF THE POSITION TAKEN BY THE COUNTY OF LAMBTON REQUESTING SUPPORT FOR A MORATORIUM ON MAJOR HEALTH CARE RESTRUCTURING.

Carried....

10.2.2 2010 Budget

The draft 2010 Budget was not available for the meeting. Ms. Susan Plamondon, CAO, advised that the budget sheets are being revised to include more detail and to conform with the Town of Georgina standards for departmental budgets. She stated that they will be available for discussion at the January meeting, and will include all operational costs and expenses for the building and the Nurse Practitioner Program.

11. STAFF/COMMITTEE REPORTS:

None.

12. UNFINISHED BUSINESS:

12.1 Family Health Team (FHT) Application.

Mr. Robert Grossi, Mayor, suggested that Dr. Bob Bebbington be asked to provide any updates he may have with respect to the Family Health Team Application announcement.

12.2 Mayors meeting with the Minister of Health, concerning Underserved Area Program (UAP)

Mr. Robert Grossi, Mayor, advised that a meeting is being held on Friday, December 11th in Halton with the Greater Toronto Countryside Mayors Alliance (GTCMA), and that he expects one of the items for discussion will be the Underserved Area Program.

13. OTHER BUSINESS:

None.

14. NEXT MEETINGS: Wednesday, January 27, 2009 at 7:00 p.m.

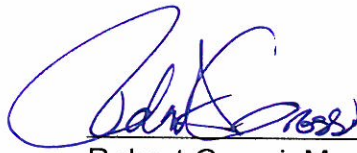
15. ADJOURNMENT:

Moved by Sandy Young

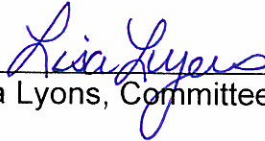
Seconded by Brad Smockum

THAT THE MEETING ADJOURN AT THIS TIME (7:15 P.M.)

Carried....

A handwritten signature in blue ink, appearing to read "Robert Grossi", written over a horizontal line.

Robert Grossi, Mayor, Vice Chair

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

Lisa Lyons, Committee Secretary