

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

MINUTES – ANNUAL GENERAL MEETING

2009-August-10
6:10 p.m.

1. ROLL CALL:

The following members were in attendance:

Robert Grossi, Mayor, Chair	Brad Smockum, Councillor
Ross Jamieson, Councillor	Margaret Jordan Clark, Councillor
Dave Szollosy, Councillor	Kathy Gargarella
Rona O'Banion	Sandy Young
Glenn Christoff	

The following members were absent with regrets:

Dr. Bob Bebbington	Lynn Tkac
Danny Wheeler, Councillor	

The following staff members were in attendance:

Susan Plamondon, CAO
Lisa Lyons, Committee Secretary

The following guest was in attendance:

Joel Lipchitz, Lipchitz & Associates

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. APPOINTMENT OF DIRECTORS:

Moved by Sandy Young

Seconded by Glenn Christoff

**THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL MOVE TO
NOMINATE THE FOLLOWING MEMBERS AS DIRECTORS OF THE
GEORGINA COMMUNITY HEALTH CARE COUNCIL FOR THE FISCAL
YEARS OF 2008 AND 2009:**

**ROBERT GROSSI
DANNY WHEELER
MARGARET JORDAN CLARK
ROSS JAMIESON
DAVE SZOLLOSY
BRAD SMOCKUM
LYNN TKAC
RONA O'BANION
KATHY GARGARELLA
DR. BOB BEBBINGTON
GLENN CHRISTOFF
SANDY YOUNG**

Carried....

The Chair made three further calls for nominations.

Moved by Brad Smockum

Seconded by Kathy Gargarella

**THAT THE NOMINATIONS FOR DIRECTORS FOR THE GEORGINA
COMMUNITY HEALTH CARE COUNCIL BE CLOSED.**

Carried....

There being no further nominations the Chair declared the election of directors as moved by Sandy Young and seconded by Glenn Christoff.

4. ADOPTION OF THE MINUTES:

4.1 Minutes of the Annual General Meeting held on December 5th, 2007 (approved by membership at Meeting held on March 26, 2008).

Moved by Glenn Christoff

Seconded by Sandy Young

**THAT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON
DECEMBER 5TH, 2007, BE ADOPTED AS PRESENTED.**

Carried....

5. FINANCIAL STATEMENTS:

5.1 Draft Audited Financial Statements for the year ended December 31st, 2008.

Mr. Robert Grossi, Mayor, opened the floor to any questions concerning the Draft Audited Financial Statements. Mr. Dave Szollosy, Councillor, requested an explanation regarding the depreciating value of the x-ray

licence. Mr. Joel Lipchitz explained that the amount shown is not fair market value, but is listed as an asset with an unexpired cost due to its useful life.

Mr. Szollosy also requested clarification regarding the accounts payable and accrued liabilities. Mr. Lipchitz reported that the amount included payroll taxes, accrued audit fees and other things that had not yet been paid. He also explained the difference in the Expense amount between 2007 and 2008, and stated that there was a one time grant noted from the Town of Georgina to pay off the mortgage.

Mr. Lipchitz stated that the financial position of the Georgina Community Health Care Council has improved, but advised that it would still require the support of the Town of Georgina.

Ms. Sue Plamondon, CAO, confirmed that \$155,000.00 had been allocated by Council for the 2008 operating budget. Ms. Plamondon advised that there is a need to maintain the corporate entity due to assets that still belong to the corporation.

The Members discussed liability issues related to being a director of the Corporation. Ms. Plamondon advised that there is insurance to cover both the Committee members and the directors.

Moved by Glenn Christoff

Seconded by Sandy Young

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL APPROVE THE DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31ST, 2008, AND DIRECT THAT THE AUDITOR FINALIZE THE FINANCIAL STATEMENT AND REGISTERED CHARITY INFORMATION RETURN FOR SIGNATURE AND THEN FILE WITH THE CANADA REVENUE AGENCY.

Carried....

6. APPOINTMENT OF AUDITOR:

Moved by Rona O'Banion

Seconded by Kathy Gargarella

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL APPOINT LIPCHITZ & ASSOCIATES AS AUDITOR FOR THE FISCAL YEARS OF 2008 AND 2009.

Carried....

7. **REPORT OF THE DIRECTORS:**

None.

8. **OTHER BUSINESS:**

8.1 Family Health Team Application

Mr. Robert Grossi, Mayor, reported that the application for a Family Health Team has been submitted to the Ministry of Health with supporting material. He stated that it would take approximately 90 days to receive a response from the Ministry of Health.

9. **NEXT MEETING:**

To be announced at a later date.

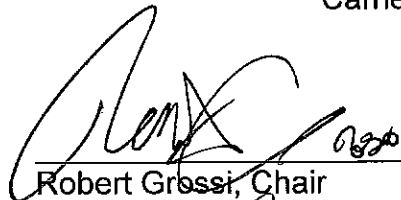
10. **ADJOURNMENT:**

Moved by Brad Smockum

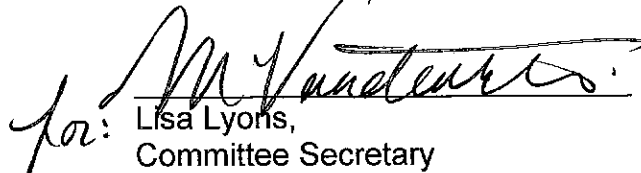
Seconded by Dave Szollosy

THAT THE MEETING ADJOURN AT THIS TIME (6:46 P.M.)

Carried....



Robert Grossi, Chair

for: 

Lisa Lyons,
Committee Secretary