

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

MINUTES

April 28, 2010
7:03 p.m.

1. ROLL CALL:

The following members were in attendance:

Robert Grossi, Mayor, Chair	Brad Smockum, Councillor
Margaret Jordan Clark, Councillor	Kathy Gargarella
Dave Szollosy, Councillor	Sandy Young
Rona O'Banion	Dr. Bob Bebbington
Glenn Christoff	Lynn Tkac

The following members were not in attendance:

Ross Jamieson, Councillor
Danny Wheeler, Councillor

The following Staff members were present:

Susan Plamondon, CAO
Lisa Lyons, Deputy Clerk
Michele Vandentillaart, Committee Secretary

2. APPROVAL OF AGENDA:

Moved by Brad Smockum.

Seconded by Glenn Christoff.

RESOLUTION No. GCHC-2010-0001

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried...

3. DECLARATION OF PECUNIARY INTEREST:

None.

4. **COMMUNICATIONS:**

4.1 **Matters for Disposition:**

4.1.1 Transfer of Signing Officers for Town of Georgina Community Health Care Council TD Canada Trust Bank Account.

Because one of the current signing officers is no longer employed with the Town of Georgina, the Committee Members agreed to transfer the signing authority for the TD Canada Trust Bank Account for the Georgina Community Health Care Council to three members, and the direction was given that only two of the three members signatures would be required when signing.

Motion to nominate Ms. Susan Plamondon, Chief Administrative Officer; Mr. Robert Grossi, Mayor, Chair; and Mr. Sandy Young, Member as signing officers.

Moved by Brad Smockum.

Seconded by Dr. Bob Bebbington.

RESOLUTION No. GCHC-2010-0002

THAT THE NEW SIGNING OFFICERS FOR THE GEORGINA COMMUNITY HEALTH CARE COUNCIL TD CANADA TRUST BANK ACCOUNT WILL BE MS. SUSAN PLAMONDON, CHIEF ADMINISTRATIVE OFFICER; MR. ROBERT GROSSI, MAYOR, CHAIR; AND MR. SANDY YOUNG, BOARD MEMBER, EFFECTIVE IMMEDIATELY. ANY TWO OF THE THREE OFFICERS SIGNATURES WILL BE REQUIRED.

Carried...

5. **OTHER BUSINESS:**

6. **NEXT MEETING:** To be announced at a later date.

7. **ADJOURNMENT:**

Moved by Dave Szollosy.

Seconded by Margaret Jordan Clark.

RESOLUTION No. GCHC-2010-0003

THAT THE MEETING ADJOURN AT THIS TIME (7:10p.m.)

Carried...

Robert Grossi, Mayor, Chair

Michele Vandentillaart
Committee Secretary