



GEORGINA COMMUNITY HEALTH CARE COUNCIL

MINUTES– ANNUAL GENERAL MEETING

September 14, 2010
6:10 p.m.
2nd Floor Committee Rm.

1. ROLL CALL:

The following Council members were in attendance:

Mayor Robert Grossi, Chair	Sandy Young
Dr. Bob Bebbington, Vice Chair	Dave Szollosy, Councillor (arrived at 6:11 p.m.)
Brad Smockum, Councillor	Margaret Jordan, Councillor (arrived at 6:15 p.m.)
Glenn Christoff	

The following members were not in attendance with regrets:

Ross Jamieson, Councillor
Danny Wheeler, Regional Councillor
Kathy Gargarella
Rona O'Banion
Lynn Tkac

The following Staff members were in attendance:

Susan Plamondon, CAO
Michele Vandentillaart, Committee Secretary

The following guest was in attendance:

Mr. John Rogers, Director, Central LHIN

The following members of the public were in attendance:

Joel Lipchitz, Lipchitz and Associates
Anne Hughes, Nurse Practitioner
Beth Cowper-Fung, Nurse Practitioner
Sean Fung, Resident
Melissa Cassidy, Nurse Practitioner
John Hastings, Resident
Lorraine Hackenbrook, Resident
Patrick Doherty, Resident

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. ELECTION OF DIRECTORS:

Susan Plamondon, Acting Chair, opened the floor for nominations for the election of Directors for the Georgina Community Health Care Council for the fiscal year 2010 and 2011.

Moved by Brad Smockum

Seconded by Dr. Bob Bebbington

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 YEAR 2010 AND 2011:

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

Carried....

Ms. Susan Plamondon, Acting Chair, made three further calls for nominations.

Moved by Brad Smockum

Seconded by Dr. Bob Bebbington

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

Carried....

There being no further nominations Susan Plamondon, Acting Chair, declared the election of Directors as moved by Brad Smockum and seconded by Dr. Bob Bebbington.

The position of Chair was taken over by Robert Grossi for the Election of Officers and the election was opened to appoint a new Chair.

Moved by Dave Szollosy

Seconded by Sandy Young

THAT ROBERT GROSSI BE NOMINATED AS CHAIR OF THE GEORGINA COMMUNITY HEALTH CARE COUNCIL.

Carried...

Robert Grossi accepted the nomination on a temporary basis.

The Chair made three further calls for nominations.

Moved by Margaret Jordan Clark

Seconded by Brad Smockum

THAT THE NOMINATIONS FOR CHAIR OF THE GEORGINA COMMUNITY HEALTH CARE COUNCIL BE CLOSED.

Carried...

4. ADOPTION OF THE MINUTES:

4.1 Minutes of the Annual General Meeting held on August 10th, 2009.

Moved by Dave Szollosy

Seconded by Brad Smockum

THAT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON AUGUST 10TH, 2009 BE ADOPTED AS PRESENTED.

Carried....

5. FINANCIAL STATEMENTS:

4.1 Draft Audited Financial Statements for the year ended December 31st, 2009.

Mr. John Hastings inquired as to whether the figures as presented in the draft audited financial statements were previously approved by the GCHC Council prior to them being submitted to Revenue Canada which Joel Lipchitz, Lipchitz & Associates noted is reviewed by the GCHC Council prior to submission to meet the June 30th submission deadline.

Mr. Hastings also inquired as to what services would be offered to the public from the Georgina Health Care Clinic. Susan Plamondon, Chief Administrative Officer explained that services are offered through either Dr. Burrows and/or the Nurse Practitioners (NP's). The NP's have the ability to order some, but not all, lab work. Ms. Plamondon noted that with the Province of Ontario awarding the NP-led Clinic, the clinic would continue to operate under the current program until the NP-led Clinic program comes into practice. Ms. Plamondon noted she would be meeting with the NP's shortly to discuss the details of this.

Ms. Anne Hughes, Nurse Practitioner, noted that the Georgina Health Care Clinic is not a public lab and that if an individual is a patient of the Nurse Practitioner then the NP can offer lab work.

Beth Cowper-Fung, Nurse Practitioner, noted that as to the new NP-led Clinic program, the NP's still have to prepare and submit a business plan for the program to the Ministry of Health and that they hope to incorporate, if possible, an urgent care portion which would provide more services to the public.

Mr. Patrick Doherty, Resident, inquired as to why there were not more doctors available in Georgina which Mayor Robert Grossi responded by outlining the several initiatives, such as the Rural Medical Week program and the recruitment week that members of the Georgina Community Health Care Committee attends each fall.

Moved by Dave Szollosy

Seconded by Dr. Bob Bebbington

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL APPROVE THE DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31ST, 2009, 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 Brad Smockum

Seconded by Dave Szollosy

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL APPOINT LIPCHITZ & ASSOCIATES AS AUDITOR FOR THE FISCAL YEARS OF 2010 AND 2011.

Carried...

7. REPORT OF THE DIRECTORS:

None.

8. OTHER BUSINESS:

8.1 Appointment of Signing Officers for 2010 and 2011.

Moved by Dave Szollosy

Seconded by Dr. Bob Bebbington

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL APPOINT THE FOLLOWING PERSONS AS SIGNING OFFICERS AND ANY TWO OF THE THREE APPOINTED ARE TO SIGN ALL DOCUMENTATION REQUIRING BINDING SIGNATURES:

**ROBERT GROSSI
SANDY YOUNG
SUSAN PLAMONDON**

Carried...

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

10. **ADJOURNMENT:**

Moved by Dr. Bob Bebbington

Seconded by Dave Szollosy

THAT THE MEETING ADJOURN AT THIS TIME (7:00 P.M.).

Carried...

Mayor Robert Grossi
Chair

Michele Vandentillaart
Committee Secretary