



GEORGINA COMMUNITY HEALTH CARE COUNCIL

MINUTES

September 28th, 2011
7:40 p.m.
Council Chambers

1. **ROLL CALL:**

Brad Smockum, Councillor
Lynn Tkac
James Beechey, Vice Chair
Cynthia Christie
Naomi Davison, Councillor
Danny Wheeler, Regional Councillor
Dave Szollosy, Councillor

Rona O'Banion
Robert Grossi, Chair
Sandy Young
James McMullan
Phil Craig, Councillor (arrived at
Dr. Larry Barcza

The following Committee members were absent with regrets:

Dr. Bob Bebbington

The following Staff members were in attendance:

Bob Magloughlen, Director of Engineering and Public Works
Lisa Lyons, Deputy Clerk
Michele Vandentillaart, Committee Secretary

2. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

None.

3. **APPROVAL OF AGENDA:**

Moved by Naomi Davison

Seconded by Lynn Tkac

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried...

4. **DECLARATION OF PECUNIARY INTEREST:**

None.

5. **COMMUNICATIONS:**

4.1 **Matters for Disposition:**

- 4.1.1 Resolution from the Georgina Community Health Care Committee
Re: Draft Memorandum of Understanding between the Georgina Community Health Care Council and Alpha-Omega Diagnostic Imaging Inc. and Rayan Medical Services Inc.

Moved by Sandy Young

Seconded by Dave Szollosy

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL (GCHC COUNCIL) APPROVES THE DRAFT MEMORANDUM OF UNDERSTANDING (MOU) WITH ALPHA-OMEGA AS AMENDED AND FURTHER RECOMMENDS THAT BOB MAGLOUGHLEN, CAO/DIRECTOR OF ENGINEERING AND PUBLIC WORKS, BE EMPOWERED TO REPRESENT THE GCHC COUNCIL IN EXECUTING THE MOU WITH ALPHA OMEGA.

Carried...

- 4.1.2 Reconsideration of Disposition of Medical Equipment owned by the Georgina Community Health Care Committee; E-Mail Correspondence from Carolyn Lance, Administrative Assistant to the Town Clerk Re: Georgina Nurse Practitioner-Led Clinic; E-Mail Correspondence from Beth Cowper-Fung, Nurse Practitioner
- 4.1.3 Disposition of Resolution passed at the Georgina Community Health Care Meeting (GCHC Council) held September 8, 2008 regarding transfer of assets and records.

Bob Magloughlen, CAO/Director of Engineering and Public Works, noted that in 2008 the GCHC Council had passed a resolution with the intent to transfer all of the GCHC Council's assets and funds to the Town of Georgina.

Mr. Magloughlen noted that with the experienced lawyers at Cassells Brock currently working on the MOU and knowledgeable in corporate and municipal matters, perhaps this dissolution initiative should be investigated and moved forward.

Mayor Grossi, Chair, noted the roadblocks for disposition in the past were that the GCHC Council is an independent, not-for-profit corporation and that monies originally given to the GCHC Council by the Town of Georgina may not be recovered due to the regulations regarding disposition of assets. The Georgina Community Health

Care Committee was originally established with the intent to eventually take over the physician recruitment mandate of the GCHC Council. The Committee Members agreed that further investigation is warranted and that Mr. Magloughlen be directed to request legal assistance in this matter.

Moved by Sandy Young

Seconded by Dave Szollosy

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL DIRECTS BOB MAGLOUGHLIN, CAO/DIRECTOR OF ENGINEERING AND PUBLIC WORKS, TO INVESTIGATE THE REQUIREMENTS IN ORDER TO MOVE FORWARD WITH THE ORIGINAL RESOLUTION PASSED IN 2008 WHICH STATES:

“THAT THE BOARD OF DIRECTORS IN ATTENDANCE AUTHORIZE THE TRANSFER OF ASSETS AND RECORDS OF THE GEORGINA COMMUNITY HEALTH CARE COUNCIL TO THE TOWN OF GEORGINA.”

6. OTHER BUSINESS:

7. NEXT MEETING: To be announced at a later date.

8. ADJOURNMENT:

Moved by Dave Szollosy

Seconded by Naomi Davison

THAT THE MEETING ADJOURN AT THIS TIME (8:39 P.M.).

Mayor Robert Grossi
Chair

Michele Vandentillaart
Committee Secretary