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AGENDA

Multi-Municipal Long-Term Care Committee Meeting

206 Toronto St. S., Markdale, ON
NOVEMBER 29, 2017 - 1:00 pm

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- 1 Call to Order
(In accordance with Section 3.9 of the Procedural By-law 2015-50, all electronic devices, including cellular telephones shall be placed in silent mode during the meeting)
- 2 Approval or Amend the Agenda
 - 2.1 Recommendation
That the Multi-Municipal Long-Term Care Working Group Agenda of November 29, 2017 be approved as circulated, including any items added to the Agenda.
- 3 Declaration of Pecuniary (Financial) Interest, Direct or Indirect and the General Nature Thereof
- 4 Adoption of Minutes
 - 4.1 Recommendation
That the Multi-Municipal Long-Term Care Working Group approve the minutes of October 30, 2017 as circulated / amended.
- 5 Business Arising from the Minutes
- 6 Delegations
No delegations scheduled for this meeting.
- 7 Items for Discussion
 - 7.1 MMLTCWG Action Plan
- 8 Next Meeting
Date:

3 - 6

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9 Correspondence

8 9.1 Chatsworth Resolution re: Terms of Reference

9 9.2 Grey Highlands Resolution re: Terms of Reference

That the Multi-Municipal Long-Term Care Working Group receives the above correspondence for information purposes.

10 Adjournment

10.1 **That the Multi-Municipal Long-Term Care Working Group adjourns until the call of the Chair.
Time:**

**Multi-Municipal Long-Term Care Working Group
Minutes - Draft**

October 30, 2017 @ 1:00 PM

Present:

Paul McQueen (Grey Highlands)
Terry Mokriy (Grey Highlands)
John McKean (Town of the Blue Mountains)
Gail Ardiel (Town of the Blue Mountains)
Scott Mackey (Chatsworth)
Brian Gamble (Chatsworth)

Absent:

None.

Staff:

Recording Secretary Raylene Martell

Call to Order

Paul McQueen called the inaugural meeting to order and welcomed everyone in attendance.

Election of Chair and Vice Chair

The Secretary opened the floor to nominations of Chair.

McKean, Ardiel

That Paul McQueen be nominated as Chair.

There were no further nominations. Paul McQueen was acclaimed as Chair.

The Secretary opened the floor to nominations of Vice-Chair.

Mackey - Ardiel

That Terry Mokriy be nominated as Vice-chair.

There were no further nominations. Terry Mokriy was acclaimed as Vice-Chair.

Approval of the Agenda

Recommendation:

McKean - Mokriy

That the Agenda of 2017-10-30 Multi-Municipal Long-Term Care Committee be approved as amended to include discussion on ROMA delegation and timelines.

CARRIED.

Declaration of Pecuniary Interest

None.

Items for Discussion

Terms of Reference

Ardiel - Mackey

That the terms of reference as prepared by Secretary Martell be approved as presented.

CARRIED.

Next Steps

The following action items were identified as items required to move the mandate forward:

- Research and locate of factual figures true information for presentation to the Minister.
- Identify and engage interested parties i.e. SEGCHC, Local Md's, local businesses, the public, developers, Chambers of Commerce, Ontario Long-Term Care Association, Family Councils for Long-term care facilities, etc.
- Delegations to ROMA. OGRA, AMO.
- Organize meeting at Queen's Park
- Organize Meeting with Southwest LHIN
- Develop a lobbying plan
- Engage Bill Walker, Jim Wilson and/or Patrick Brown for navigation through parliament
- Members to request growth projections, age and population demographics for their respective Municipalities. Terry Mokriy to develop the initial document compiling all the information provided from each of the Municipalities related to growth projections, age and population demographics, etc.
- Explore professional lobbyist

Mackey - McKean

That the committee recognizes the member of the public in attendance to speak.

CARRIED.

Delegation to ROMA.

Mokriy - Mackey

That the Multi-Municipal Long-Term Care Working Group request a delegation with the Minister of Health at ROMA through the Municipality of Grey Highlands.

CARRIED.

Next Meeting

Date: November 29, 2017 @ 1 pm or at the call of the Chair

Location: Grey Highlands Council Chambers

Adjournment

Ardiel - Mackey

That the meeting be adjourned at 3:40 pm.

CARRIED.

Mtg. Date	Action Item Identified	Responsibility	Date completed
30/10/2017	Terms of Reference approval	Secretary to forward tor respective Clerks for Council approval	
30/10/2017	Research and locate factual figures true information for presentation to the Minister - locate volunteers with credentials to audit reports	All members	
30/10/2017	Identify and engage interested parties i.e. SEGCHC, Local Md's, local businesses, the public, developers, Chambers of Commerce, Ontario Long-Term Care Association, Family Councils for Long-term care facilities, etc.	All members	
30/10/2017	Delegation to ROMA	Paul Mcqueen	
30/10/2017	Organize meeting at Queen's Park	TBD	
30/10/2017	Organize Meeting with Southwest LHIN	TBD	
30/10/2017	Develop a lobbying plan	TBD	
30/10/2017	Engage Bill Walker, Jim Wilson and/or Patrick Brown for navigation through parliament	TBD	
30/10/2017	Request growth projections, age and population demographics from respective Municipalities.	All Members	
30/10/2017	Develop an initial document compiling all the information provided from each of the Municipalities related to growth projections, age and population demographics, etc.	Terry Mokriy	
30/10/2017	Explore hiring professional lobbyist	Gail Ardiel	
30/10/2017	Discuss possibility of GH Staff admin support for the duration of the Mandate	Paul Mcqueen	
30/10/2017	Develop a media/Community engagement strategy	TBD	

Mtg. Date	Action Item Identified	Responsibility	Date Completed
30/10/2017	Terms of Reference approval	Secretary to forward to respective Clerks for Council approval	30/10/017
30/10/2017	Research and locate factual figures true information for presentation to the Minister - locate volunteers with <u>credentials to audit reports</u>	All members	
30/10/2017	Identify and engage interested parties i.e. SEGCHC, Local Md's, local businesses, the public, developers, Chambers of Commerce, Ontario Long-Term Care Association, Family Councils for Long-term Care facilities, etc.	All members	
30/10/2017	Delegation to ROMA	Paul McQueen	
30/10/2017	Organize meeting at Queen's Park	TBD	
30/10/2017	Organize meeting with Southwest LHIN	TBD	
30/10/2017	Develop a lobbying plan	TBD	
30/10/2017	Engage Bill Walker, Jim Wilson and/or Patrick Brown for <u>navigation through parliament</u>	TBD	
30/10/2017	Request growth projections, age and population <u>demographics from respective Municipalities</u>	All Members	
30/10/2017	Develop an initial document compiling all the information provided from each of the Municipalities related to growth projections, age and population demographics, etc.	Terry Mokriy	
30/10/2017	Explore hiring professional lobbyist	Gail Ardiel	
30/10/2017	Discuss possibility of GH staff admin support for the <u>duration of the mandate</u>	Paul McQueen	
30/10/2017	Develop a media/community engagement strategy	TBD	



TOWNSHIP OF CHATSWORTH

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Chatsworth, Ontario N0H 1G0

Telephone 519-794-3232 - Fax 519-794-4499

November 20, 2017

The Municipality of Grey Highlands
206 Toronto Street South, Unit 1

PO Box 409

Markdale ON

N0C 1H0

Attention: Raylene Martell, Director of Legislative Services/Municipal Clerk

RE: Multi-Municipal Long Term Care Working Group Terms of Reference

Dear Ms. Martell

The Township of Chatsworth Council passed the following resolution at their regular Council Meeting on November 15, 2017.

Resolution 2017-26-14

That Township of Chatsworth Council approve the Terms of Reference dated October 30, 2017 for the Multi-Municipal Long Term Care Working Group.

If you have any questions please don't hesitate to contact me.

Sincerely,

Carolyn Vlieland-Marx
Deputy Clerk

Municipality of
Grey Highlands

NOV 23 2017

RECEIVED

CLS MEMO

To: Multi-Municipal Long-Term Care Working Group
From: Raylene Martell, Director/Municipal Clerk
Council and Legislative Services
Date: November 15, 2017
Subject: Terms of Reference Approval

The Multi-Municipal Long-Term Care Working Group Terms of Reference was presented at the November 6, 2017 Committee of the Whole Meeting. The following recommendation was passed:

CoW17-275
Halliday - Harris
That the Multi-Municipal Long-Term Care Working Group Terms of Reference be approved as presented.
CARRIED

This recommendation was ratified at the November 15, 2017 Council meeting.

Prepared by,



Raylene Martell
Director/Clerk
Council and Legislative Services