

# **The Corporation of the Town of Tillsonburg**

## **Community Health Care Advisory Committee Meeting**

### **AGENDA**



Tuesday, April 9, 2024

4:00 PM

Electronic Meeting

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**1. Call to Order**

**2. Adoption of Agenda**

Proposed Resolution #1

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Agenda as prepared for the Health Care Advisory Committee meeting of Tuesday, April 9, 2024, be adopted.

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

**4. Adoption of Minutes of Previous Meeting**

Proposed Resolution #2

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the minutes of the Health Care Advisory Committee of January 9, 2024, be approved.

**5. General Business and Reports**

**5.1 Resignation of Committee Member - Stephanie Nevins**

**5.2 Resolution - January 15, 2024 Council Meeting**

**5.3 Update on Health Care Recruitment Coordinator Role**

**5.4 Discovery Week 2024**

**6. Next Meeting**

**7. Adjournment**

Proposed Resolution #3

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Health Care Advisory Committee meeting of Tuesday, April 9, 2024 be adjourned at \_\_\_\_\_ p.m.

# **The Corporation of the Town of Tillsonburg**

## **Community Health Care Advisory Committee Meeting**

### **MINUTES**



Tuesday, January 9, 2024  
1:00 PM  
Boardroom CSC  
10 Lisgar Ave.

ATTENDANCE: Mayor Deb Gilvesy  
Deputy Mayor Dave Beres  
Councillor Kelly Spencer  
Nadia Facca  
Mike Bastow  
Dr. Clay Inculet  
Stephanie Nevins  
Gerry Dearing

Regrets: Dr. John Andrew  
Dr. Will Cheng  
Dr. Mohammed Abdalla  
Teresa Martins

Staff: Kyle Pratt, Chief Administrative Officer  
Laura Pickersgill, Executive Assistant

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- 1. Call to Order**
  - 2. Adoption of Agenda**

**Moved By:** Mayor Gilvesy  
**Seconded By:** Nadia Facca

THAT the Agenda as prepared for the Health Care Advisory Committee meeting of Tuesday, January 9, 2024, be adopted.

**Carried**

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared.

**4. Adoption of Minutes of Previous Meeting**

5.1 there is a lot of active recruitment

**Resolution # 2**

**Moved By:** Councillor Spencer

**Seconded By:** Nadia Facca

THAT the minutes of the Health Care Advisory Committee of November 14, 2023, be approved.

**Carried**

**5. General Business and Reports**

**5.1 Motion - Oxford County Council - Physician Recruiter - Mayor Gilvesy (verbal update)**

Mayor Gilvesy provided an update on the Oxford County Council Physician Recruiter motion.

There was a discussion regarding other strategies and incentives that can be implemented in the case the recruiter is not approved. The Committee would like to have input into the expectations of the Recruiter position if approved.

Roulstons is creating clinic space in their new clinic that is proposed to be operational by June 2024.

Dr. Inculet joined the meeting at 1:08 p.m.

**5.2 Terms of Reference Discussion**

The Terms of Reference were briefly reviewed to ensure the Committee is continuing to meet their mandate.

**5.3 Municipal World Article - Economic Benefits of a Recruiter**

This item was shared for information.

#### **5.4 Ministry of Health Delegation - ROMA Conference**

Town representatives will be attending a delegation at the upcoming ROMA Conference with the Ministry of Health and members were asked to send any topics for discussion to Laura.

S. Nevins would like faster decision making and to remind the Provincial government that all they need to become operational locally is funding.

#### **6. Next Meeting**

A doodle poll will be sent out for the best time to meet on April 9th.

#### **7. Adjournment**

##### **Resolution # 3**

**Moved By:** Nadia Facca

**Seconded By:** Councillor Spencer

THAT the Health Care Advisory Committee meeting of Tuesday, January 9, 2024 be adjourned at 1:42 p.m.

**Carried**



The Corporation of the Town of Tillsonburg  
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## MEMORANDUM

### **Resolution # 2024-026**

**Moved By:** Mayor Gilvesy

**Seconded By:** Councillor Parker

- A. THAT the Primary Health Care Recruitment funding be approved in the 2024 Business Plan and Budget to fund 50% of the cost of a Physician Recruiter to an upset limit of \$61,750 in partnership with Tillsonburg District Memorial Hospital pending their budget approval and agreement to support the additional 50%; and
- B. THAT the CAO be delegated authority to execute any necessary processes or documents, including but not limited to agreements, needed to facilitate the Physician Recruiter position; and
- C. THAT the Treasurer be directed to allocate any unspent funding from the position to the Physician Recruitment Reserve; and
- D. THAT the Health Care Committee execute the following:
- a. Continue to explore a future partnership and/or cost sharing with neighbouring municipalities for years 2025 and beyond as a full-time recruiter may not be required solely for the purpose of recruiting to Tillsonburg;
  - b. Compile a list of available spaces and positions;
  - c. Provide a Committee report to Tillsonburg Town Council for consideration in the 2025 Budget and Business Plan detailing the outcome of this new position and responses to clauses a and b above; and
- E. THAT the Clerk, with inclusion of the Health Care Committee, Council and the CAO, forward this resolution in the form of a letter to the Chief Executive Officer of the Tillsonburg District Memorial Hospital for consideration in their budget process expressing a strong willingness to work in partnership with the Hospital to bring this position to fruition.

**Carried**