

The Corporation of the Town of Tillsonburg
Community Health Care Advisory Committee Meeting
MINUTES



Thursday, March 20, 2025
 9:00 AM
 Electronic Meeting

ATTENDANCE: Mayor Deb Gilvesy
 Deputy Mayor Dave Beres
 Councillor Kelly Spencer

Regrets: Nadia Facca
 Dr. John Andrew
 Dr. Clay Inculet
 Dr. Will Cheng
 Dr. Mohammed Abdalla
 Teresa Martins
 Pauline Markus, NP
 Zach Buchner, Chamber of Commerce Representative

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

1. Call to Order

No quorum was present. Meeting adjourned at 9:15 a.m.

2. Adoption of Agenda

Resolution # Proposed Resolution #1

THAT the Agenda as prepared for the Community Health Care Advisory Committee meeting of Thursday, March 20, 2025, be adopted.

3. Disclosures of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes of Previous Meeting

Resolution # Proposed Resolution #2

THAT the minutes of the Health Care Advisory Committee of January 7, 2025, be approved.

5. Closed Session

Resolution # Proposed Resolution #3

THAT the Community Health Care Committee moves into closed session to consider the following:

1.4 TDMH Emergency Department Data and Overview - N. Facca

239 (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

5.1 Adoption of Closed Session Agenda

5.2 Disclosures of Pecuniary Interest and the General Nature Thereof

5.3 Adoption of Closed Session Minutes

5.4 TDMH Emergency Department Data and Overview - N. Facca

6. General Business and Reports

6.1 Health Care Recruitment Coordinator Discussion

6.2 Temporary Clinic Status Update

6.3 Schulich Summer Camp

7. Next Meeting

8. Adjournment

Resolution # Proposed Resolution #4

THAT the Health Care Advisory Committee meeting of Thursday, March 20, 2025 be adjourned at _____ a.m.