

October 30, 2017

To Council:

Re: Resolution form Multi-Municipal Long-Term Care Working Group

Please be advised that the following resolution was passed at the Inaugural Meeting of the Multi-Municipal Long-Term Care Working Group held on October 30, 2017.

As your Council has appointed members to this group, approval of the attached terms of reference is requested at your earliest convenience.

**Ardiel - Mackey**

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

**CARRIED.**

If you require anything further, please contact Chair Paul McQueen at [mayormcqueen@greyhighlands.ca](mailto:mayormcqueen@greyhighlands.ca).

Sincerely,

Raylene Martell  
Director of Legislative Services/Municipal Clerk  
Municipality of Grey Highlands

Cc: file

# Multi-Municipal Long-Term Care Working Group

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## Terms of Reference

<b>Name:</b>	Multi-Municipal Long-Term Care Working Group
<b>Support:</b>	Administration staff support – agendas and minutes
<b>Type:</b>	Multi-Municipal Working Group
<b>TOR Established:</b>	<b>Approved by working group:</b> 2017-10-30
<b>Amendments:</b>	<b>&lt;date amended&gt;</b>

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### **Purpose:**

The purpose of this working group is to develop a plan of action for Grey Gables and to help facilitate a common strategy among all of the interested parties.

### **Mandate:**

To be a credible voice in saving Grey Gables and fostering cohesion among the interested parties and municipalities in relation to the potential closure of Grey Gables.

To help focus the efforts of many in advocating to the Southwest Local Health Integration Network (LHIN) and the Ministry of Health and Long-Term Care for support in maintaining the existing facility as it is.

To prepare a report to be presented to the Minister of Health and Long-Term Care to express the concerns of the citizens in the area surrounding the potential closure of Grey Gables and the impact on the community.

*The Mandate of the working group will automatically be deemed complete upon the final decision of the Ministry in relation to the current potential closure of Grey Gables.*

### **Delegated Authority:**

To speak on behalf of the participating municipalities in voicing support for maintaining Grey Gables in its current capacity.

### **Composition:**

The Council of each participating municipality shall appoint 2 members of Council to sit on the working group. A chair and a vice chair are to be chosen from among the appointed Council members from the participating Municipalities.

Additional interested parties or organizations may be requested to attend meetings to provide input and expertise.

**Lead Department/Reporting Relationship:**

The working group will keep minutes of all meetings. A final report will be prepared by the members of the working group and presented to each participating Council as soon as possible after completion.

**Administration:**

Outside parties will not receive compensation for participation, Council members will receive compensation only as specifically authorized for through individual Council policies.

**Schedule/Location of Meetings:**

Meetings will be set once the working group is established and location may be rotated among the participating municipalities. Notice of meetings will be posted on the participating Municipality websites at least 48 hours in advance of the meeting and all meetings are open to the public.

**Budget and Financial Report:**

This working group does not have access to municipal funds, however a recommendation from the working group on use of Municipal funds to fund initiatives may be presented to Council for consideration upon request.

**Special Considerations:**

As this is a “multi-municipal” working group, staff resources may need to be shared amongst the participating municipalities, or a volunteer may be selected from interested parties to facilitate this role.