

**Multi-Municipal Long-Term Care Working Group
Minutes
November 29, 2017, 1:00 PM**

Present: Paul McQueen, Chair (Grey Highlands)
Terry Mokriy, Vice-Chair (Grey Highlands)
John McKean (Town of the Blue Mountains)
Brian Gamble (Chatsworth)
Scott Mackey (Chatsworth)

Absent: Gail Ardiel (Town of Blue Mountains)

Staff: Elaine Philp, Recording Secretary (Grey Highlands)

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)

Time: 1:02 pm

Approve or Amend the Agenda

McKean - Gamble

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.

Additions:

1. Correspondence received from the Town of The Blue Mountains dated November 27, 2017.
2. Discussion regarding lobbyist.

Declaration of Pecuniary (Financial) Interest, Direct or Indirect and the General Nature Thereof

No declarations.

Adoption of Minutes

Mokriy – Mackey

That the Multi-Municipal Long-Term Care Working Group approve the minutes of October 30, 2017 as circulated.

CARRIED.

Business Arising from the Minutes

Delegation to ROMA

The Rural Ontario Municipal Association (ROMA) will hold its 2018 Conference in Toronto on January 21 - 23. Paul McQueen has made a request for a delegation, but has not yet received a response. The Group recognized that if the delegation is approved, the timeslot will be for 15 minutes. The presentation must make a powerful message in a short time.

Delegations

No delegations scheduled for this meeting.

Items for Discussion

MMLTCWG Action Plan

The existing Action Plan is to be revised to number each entry and provide timeline of progress made for each entry.

The Working Group went through the Action Plan, updating progress made and identifying new actions to be added. Takeaway messages include:

- include development and growth statistics for all three municipalities in the presentation.
- focus on a five-year timeline.
- presentation should encompass a big circle.
- Municipality of Grey Highlands to establish an electronic shared folder with access privileges for each Working Group member to facilitate the sharing of information and serve as a repository.
- cost of administrative support from Municipality of Grey Highlands staff to support the Working Group to be equally shared by the three Municipalities.

The Chair offered to approach Ian Chesney, Assistant to the Minister of Health and Long-Term Care, to participate on a conference call with the Working Group. The group decided this contact would best be started with a one-on-one discussion between the Chair and Mr. Chesney.

Participation from the Public

The Chair invited those attending the meeting to come forward and speak if they so wished. Six people accepted the invitation. The Chair distributed copies of a presentation dated June 28, 2017 which was made by himself and Stewart Halliday to the Grey County Warden and Councillors. OPSEU distributed copies of its Keep Public Services Public

document.

Correspondence

1. Chatsworth Resolution re: Terms of Reference
2. Grey Highlands Resolution re: Terms of Reference
3. Addition to Agenda: Town of the Blue Mountains Resolution re: Terms of Reference

McKean - Mokriy

That the Multi-Municipal Long-Term Care Working Group receives the above correspondence, including the Town of the Blue Mountains Resolution added to the agenda, for information purposes.

CARRIED.

Next Meeting

Monday, December 18, 2017, 9 am
Grey Highlands Council Chambers

Adjournment

Mackey - Gamble

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

Time: 4:15 pm

Carried.

Minutes approved as circulated at the December 18, 2017 meeting of the MMLTCWG.