

**Multi-Municipal Long-Term Care  
Working Group (MMLTCWG)**

**Minutes**

**January 15, 2018 1:00 PM**

Present: Paul McQueen, Chair (Grey Highlands)

Terry Mokriy (Grey Highlands)

Gail Ardiel (Town of Blue Mountains)

John McKean (Town of Blue Mountains)

Scott Mackey (Chatsworth)

Brian Gamble (Chatsworth)

Staff: Jerri-Lynn Levitt, Recording Secretary (Grey Highlands)

**Call to Order**

The Chair called the meeting to order at 1:03 pm.

**Approve or Amend the Agenda**

**Gamble - McKean**

**That the Multi-Municipal Long-Term Care Working Group  
Agenda of January 15, 2018 be approved as circulated,  
including any items added to the Agenda.**

CARRIED.

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

No Declarations of Pecuniary Interest

**Adoption of Minutes**

**Mokriy - Ardiel**

**That the Multi-Municipal Long-Term Care Working Group  
approve the Minutes of December 18, 2017 as  
circulated.**

CARRIED.

### **Business Arising from the Minutes**

1. Member Mokriy requested an update on the request for delegation at the ROMA Conference. Grey Highlands CAO Rob Adams responded that there has been no response yet and that he will forward it on as soon as it is received. Discussion regarding requesting a delegation at the OGRA conference.
2. Member Mokriy noted he and Cathy Little have investigated Big Data for Small Places (BD4SP) and that Cathy has prepared a presentation. The presentation included an overview of what BD4SP is, the challenges facing small places, the process and general discussion. Discussion regarding utilizing a third-party provider such as BD4SP for consulting and peer review services.
3. Member McKean provided statistical data from the Town of Blue Mountains noting increases in both seasonal and permanent residents. Member McKean also noted the increase in building and development permits. Grey Highlands CAO Rob Adams provided statistical information and growth forecasts for Markdale and Grey Highlands including the recent development applications for subdivisions that have been submitted. Member Mackey asked if the Mayor of Southgate (in attendance) could provide some statistical data. Southgate Mayor Fosbroke noted that the growth is comparable to Grey Highlands however time frame is unknown. Member Mackey noted that the growth statistics should be captured also from the western municipalities as well for comparison.
4. Discussion regarding the Working Group's plans, costs and scenarios regarding how to push forward. Public member in attendance, Darrin Patey, offered information on scenarios he has investigated and the costs associated with each scenario. Discussion among the members on what the next steps are and at which level to move forward.
5. Member McKean noted a discussion with Jim Wilson and that a meeting has been set up for any members of the Working Group that wish to attend. The meeting is being held at his office on Tuesday January 23rd at 2:30.

6. Member Ardiel noted she has tried to contact Patrick Brown and that he will be at the ROMA conference. Member Ardiel noted she has also tried to contact Paul Bonwick and Roger Klein but has not heard back.
7. Howard Greig and Rod Knott provided an update on the past Warden's group. Mr. Greig noted they are working with the current Grey County Warden on setting up a meeting with Mr. Patey. The meeting details will be set by the Warden.

#### **McKean - Ardiel**

**That the MMLTCWG provide direction to Member Mokriy to contact Big Data for Small Places to find out more information including costs associated with moving forward with utilizing consulting services for the working group.**

CARRIED.

#### **Delegations**

No delegations scheduled for this meeting.

#### **Items for Discussion**

##### **1. Update from Members**

Member Mokriy provided a document of priority items he has prepared. Member Mokriy asked how the ROMA delegation should be approached if the request is granted. Member Mokriy offered to draft the delegation presentation. Also included in the document distributed was a list of potential partners, participants and supporters. Suggestion to have members and public add to the list and include contact information.

Next step is to work on the message and the media. Discussion on the importance of a standard message among all groups.

##### **2. MMLTCWG Action Plan**

The working group reviewed the action plan, updating progress made and identifying new actions to be added.

- a. Discussion regarding lobbyists.

- b. Discussion regarding demographic information: Members to continue compiling information and forwarding to Member Mokriy.
- c. Additions to the Action Plan: Member Ardiel noted they should compile a list of questions for the bear pit at the upcoming ROMA Conference. Deadline for OGRA delegation requests is today at 4:30 pm.
- d. Discussion regarding Warden's Meeting: There was discussion regarding potential MMLTCWG representatives to attend the Warden's meeting (as discussed earlier in the meeting). Suggestion was that Members Mokriy and Gamble should represent the Working Group.

**Ardiel - Mackey**

**That a delegation request be forwarded before 4:30 pm today for a delegation for the Ministry of Health on Long Term Care.**

CARRIED.

**That the MMLTCWG approve Member Mokriy and Member Gamble as representatives from the Working Group at a future meeting with the Warden with regards to long-term care proposals.**

**Ardiel - Mackey**

CARRIED.

**Open Forum**

The Chair invited those attending the meeting to come forward and speak if they so wished. One person accepted the invitation and participated in general discussion format regarding confidentiality and open data. Discussion regarding if (and when) the public wants to see information. Province has an initiative called 'open data' to allow private enterprise to request a record or data. Measurements and relevance were also noted as well as the significant role that volunteers and family members play in long-term care but never discussed.

**Next Meeting**

Date: January 30, 2018, 1:00 pm, Council Chambers in Markdale.

**Adjournment**

**Mackey - Ardiel**

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

**Time: 3:53 pm**

CARRIED.