A. Recommendations

THAT Council receive Staff Report FAF.19.129, entitled “Municipal Representation at the South Georgian Bay SubRegion Alliance Table”;

AND THAT Council appoint ___________________ as the Town’s Municipal Representative to the South Georgian Bay SubRegion Alliance Table.

B. Overview

The South Georgian Bay SubRegion Alliance has requested municipal representation from the Town of The Blue Mountains.

C. Background

Staff has received the request to provide representation from the Town of The Blue Mountains as outlined in Attachment 1 of his report.

D. Analysis

Staff supports the request of the South Georgian Bay SubRegion Alliance to have municipal representation to its group. As outlined in the correspondence, the request is for a member of Town staff or Council be appointed.

The deadline for a response is noted as June 28, 2019. Staff have confirmed that the timing of this report allows for representation to still be brought forward.

As outlined in the correspondence, the South Georgian Bay SubRegion Alliance is comprised of a diverse group of representatives. The Town would greatly benefit from being an active member at the table of South Georgian Bay SubRegion Alliance members.
E. The Blue Mountains Strategic Plan

Goal #1: Create Opportunities for Sustainability
Objective #5 Improved Visibility and Local Identity

Goal #2: Engage Our Communities & Partners
Objective #1 Improve External Communication with our Constituents
Objective #3 Strengthen Partnerships

Goal #3: Support Healthy Lifestyles
Objective #1 Promote the Town as a Healthy Community
Objective #4 Commit to Sustainability

Goal #4: Promote a Culture of Organizational & Operational Excellence
Objective #1 To Be an Employer of Choice
Objective #2 Improve Internal Communications Across our Organization
Objective #3 To Consistently Deliver Excellent Customer Service
Objective #4 To Be a Financially Responsible Organization
Objective #5 Constantly Identify Opportunities to Improve Efficiencies and Effectiveness

Goal #5: Ensure Our Infrastructure is Sustainable
Objective #3 Implement Best Practices in Sustainable Infrastructure
Objective #4 Ensure that Infrastructure is Available to Support Development

F. Environmental Impacts

None at this time

G. Financial Impact

Allocation of Staff or Council time and resources

H. In consultation with

Nora Holder, Collingwood General and Marine Hospital President & CEO

I. Public Engagement

The topic of this Staff Report has not been subject to a Public Meeting and/or a Public Information Centre as neither a Public Meeting nor a Public Information Centre are required. However, any comments regarding this report should be submitted to Shawn Everitt, cao@thebluemountains.ca.
J. Attached

1. Correspondence requesting Representation

Respectfully Submitted,

Shawn Everitt
Chief Administrative Officer

For more information, please contact:
caovthebluemountains.ca
519-599-3131 extension 234
May 31, 2019

Mr. Shawn Everitt, Interim CAO
Town of The Blue Mountains
32 Mill Street
P.O. Box 310
Thornbury, ON
N0H 2P0

Dear Mr. Everitt,

RE: Municipal Representation at the South Georgian Bay SubRegion Alliance Table (SGBA)

As discussed during the recent CGMH Municipal Forum on May 23, 2019, I am reaching out to the Town of The Blue Mountains to request municipal representation at the South Georgian Bay Alliance table.

The SGBA is a diverse group of health and non-health related organizations, who are working diligently to provide oversight to the SBGA SubRegion’s shared vision and mission:

Vision:  
An inclusive community that values wellness

Mission:  
Fostering and sustaining the wellness of SGB Community through innovation and collaboration

The SGBA was established June 2018 and is comprised of 13 organizations. The composition of the membership consists of a dyad including 1 CEO or Executive Directors and 1 Board member from each organization. This composition allows for fulsome participation and decision making capabilities. A copy of the Terms of Reference is enclosed with this letter.

The following groups currently make up the SGB SubRegion Alliance:
- Collingwood General and Marine Hospital
- Georgian Bay Family Health Team
- South Georgian Bay Community Health Centre
- Hospice Georgian Triangle
- Breaking Down Barriers
- Community Mental Health Association
Over the past year, the Alliance has established working task groups which have initiated projects in two areas. Firstly, the creation of a Community Advisory Council. This council consists of community members from the various organizations and at large with the focus on the following main issues:

- Mental health
- Seniors
- Homecare
- Direct Funding to tackle PSW shortage
- More OTN appointments options
- Increase access to foodbanks

The second task group is working to improve Access and Navigation of services related to both health and non-health community services. In addition to this work, the group brought speakers in to discuss the community survey work performed in Orillia on the Canadian Index of Wellbeing for consideration.

During each quarterly meeting we have member presentations, as well as include guest speaker presentations such as the Town of Collingwood Economic Development Plan by Martin Rydlo to help inform members of the strategic planning and work currently underway in our region.

Please take a moment to review the Terms of Reference. We ask you to consider and put forward one member of the Town of The Blue Mountains staff or Council to join this table.

Kindly respond to Mrs. Norah Holder by June 28, 2019 at holder@cgmh.on.ca

Sincerely,

Norah Holder, BScN, MN
CGMH President & CEO
Chair, SGB SubRegion Alliance
South Georgian Bay (SGB) SubRegion Alliance

Shared Governance Alliance Terms of Reference

BACKGROUND
A diverse group of health and non-health related organizations have worked diligently to develop the SGB SubRegion Alliance. This coalition of the willing articulated the need for Shared Governance to provide the foundation in which to provide oversight of the SubRegion's shared vision and mission. The Alliance does not have any delegated fiduciary responsibilities The area covered by the Alliance is outlined in the Appendix provided.

A Shared Governance dyad model will support and move forward the SGB SubRegion Alliance shared vision and mission:

Vision: An inclusive community that values wellness

Mission: Fostering and sustaining the wellness of SGB Community through innovation and collaboration

PURPOSE
The SGB SubRegion Alliance members voluntarily serve in both oversight and advisory capacities to improve and enrich upon the community, health, safety, support and wellness of the individuals and communities within the South Georgian Bay SubRegion.

RESPONSIBILITIES
1. The Alliance provides support, oversight and endorsement in advancing SGB SubRegion Alliance Mission and Vision.

2. Reviews and provides feedback pertaining to quality improvements and policy through oversight of performance metrics set out by the Alliance.

3. Promotes through education, communication, collaboration, innovation, transparency and inclusivity, an active, diverse, vibrant and resilient community within South Georgian Bay.

4. Ensures investigation, so that existing community partnerships and programs are optimized.

5. Through generative discussion, the SGB SubRegion Alliance will be a conduit for information exchange by bringing back thought provoking ideas to each participating organization for contribution.

PRINCIPLES:
Partnership, equity and accountability are key enablers to achieving the Alliance’s purpose.
Key elements essential to ongoing successes are:
   a) A shared knowledge of and a clear distinction between oversight and administration.
   b) Transparent, open, uninhibited, generative and constructive discussions.
   c) Ensure the SGB SubRegion shared vision and mission remain center and at the forefront of all discussions, endorsements, advocacy and decision making.

MEMBERSHIP:
Membership will consist of dyad representatives from South Georgian Bay system stakeholder organizations providing a Board approved motion for one Board member and the Chief Executive Officer/Executive Director/Chief Operations Officer/Chief Administrative Officer to participate on the SGB SubRegion Alliance Shared Governance Committee. All members have voting privileges with one vote/organization to be recognized.

The North Simcoe Muskoka LHIN SGB SubRegion Leads are non-voting members of the Alliance.

QUORUM
A quorum requires that 60% of the Alliance Organizations be in attendance (in person or by secured teleconferencing).

Agreed upon decisions by a vote will indicate agreement and commitment to oversight, endorsement, advocacy and actions to be undertaken on behalf of the Alliance.

TERMS OF OFFICE
CHAIRS:
The Council will be Co-chaired by one Board member and one Executive each from separate organizations to be selected by Alliance to serve a two year term. The Administrative and Performance support will be provided by CGMH in the initial period. These roles will be rotational on an annual basis.

FREQUENCY OF MEETINGS
Meetings to occur a minimum of 4 times per year (quarterly) and at the call of the Co-Chairs.

PATH OF MINUTES
All minutes from the Shared Governance Alliance will be sent to the Boards of each member organization through their respective delegate members.

TERMS OF REFERENCE REVIEW
Terms of Reference will be reviewed on an annual basis and as often as the Committee sees fit.