

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

July 5th, 2010

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Anne Eadie	()
	Jeff Elliott	()
	Jim Hanna	(A)
	Don Murray	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()
Chief Building Official	Matt Farrell	()
Director of Facilities & Recreation	Mike Fair	()
By-law Enforcement Officer	Brianne Elliott	()
Drainage Superintendent	Grant Collins	()

ADDENDUM

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
------	------	--------------------

2.0 GENERAL

Tripartite Liaison Committee

As a follow up to the June 24th, 2010 meeting with the Friends of the Kincardine Hospital and the Municipality of Kincardine both Councils were to appoint two municipal representatives to sit on a liaison committee to open the lines of communication on hospital governance and associated matters with the SBGHC board. The committee would develop recommendations to present and discuss with the SBGHC board.

STAFF COMMENTS: Who does Council wish to appoint to the committee? The Committee Appointment by-law will be brought forward to the July council meeting to confirm the appointment.

At the June 24th meeting the FOTKH were referring to legislation that that would change some of the SBGHC operations. The legislation we received from the Municipality of Kincardine was Bill 46, Excellent Care for All Act, 2010. The Act focuses on a vision for the Province where excellent health care services are available to all Ontarians, where professions work together, and where patients are confident that their health care system is proving them with excellent care. The SBGHC will be required to appoint a "Quality Committee" based on the new legislation. The legislation has been copied for your review.

ACTION:

3.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on July 19th, 2010 at 7:00 p.m. or at the Call of the Mayor.

~.