



705-382-2900
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Minutes: January 8th, 2021 Via Zoom

Present: Marianne Stickland, Dennis Banka, Rod Ward, Cathy Still, Norm Hofstetter, Tom Bryson, Barbara Marlow and Lyle Hall

Regrets: Brad Kneller, Carol Ballantyne

Guests: Kevin MacLeod (Executive Director BFFHT),

Secretary: Erica Kellogg

Call to order at 11:00am by Chair Rod Ward.

1. 2020-030 Moved by Norm Hofstetter and Seconded Cathy Still
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Centre Committee adopt the minutes from December 4th, 2020 as circulated. Carried.

2. **Delegations:** None at this time

3. **Resolutions passed:**

2020-031 Moved by Barb Marlow and Seconded Marianne Stickland

Items 4(c) THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Centre Committee accepts and approves a onetime request from the Burk's Falls Family Health Team, Executive Director, for reimbursements of funds expended during the November physician recruitment and retention in the amount of \$138.36. Carried

4. **Items for Discussion**

- a) The Committee discussed Muskoka and Area Ontario Health Team (MAOHT) publication seeking Advisory Committee members from East Parry Sound and the Almaguin Communities. The callout indicates East Parry Sound is included within MAOHT, this contradicts discussions between MAOHT and members of the AHC Committee in February 2020. R.Ward will reach out to Janine van den Heuvel, Executive Director for Algonquin Family Health Team regarding participation.
- b) M.Stickland provided the Committee with an update on the Almaguin Ontario Health Team application. M.Stickland continues to collect data required for the application. The Committee thanked M. Stickland for her efforts and offered to provide support when needed.

- c) R. Ward provided the Committee with the monthly status report, highlighting various health focuses and progress made.
- d) K. MacLeod discussed the potential role out of COVID-19 vaccines through the Burk's Falls Family Health Team. K. MacLeod would like to have support from the AHHC Committee regarding the logistics of the role out. M. Stickland indicated that information and coordination will be provided by the North Bay Parry Sound District Health Unit.
- e) Discussion regarding the plaque for the Bruce Campbell Board Room ensued. T. Bryson and N. Hofstetter will work together to provide Peacock Signs with a suitable wood plaque.

Resolution: 2020-32 Moved by Lyle Hall and Seconded by Barb Marlow

THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre adjourn at 12:01pm to meet again on February 5th, 2021 at 11. Carried.

DRAFT