



705-382-2900
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Minutes: May 7th, 2021 Via Zoom

Present: Dennis Banka, Rod Ward, Tom Bryson, Barbara Marlow and Lyle Hall, Brad Kneller, Marianne Stickland, Carol Ballantyne and Cathy Still (arrived at 11:07)

Regrets: Norm Hofstetter,

Guests: Jeanette Smith – ACED and Kevin MacLeod, BFFHT Executive Director

Secretary: Erica Kellogg

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

1. 2021-041 Moved by Barbara Marlow and Seconded Brad Kneller
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Centre Committee adopt the minutes from April 7th, 2021, as circulated. Carried.

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

3. **Declaration of Pecuniary Interest:** None declared

4. **Resolutions passed:** Resolution 2021-42 MAOHT to support. Deferred.

“THAT The Almaguin Highlands Health Council does not support the creation of an ‘Almaguin only’ Ontario Health Team at this time. Should there be a significant negative change in the relationship with MAOHT, the Almaguin Highlands Health Council will re-evaluate the Almaguin Highlands Ontario Health Team application”.

4. Items for Discussion

- a) R. Ward informed the Committee he presented to Almaguin Community Economic Development during their regular meeting held on April 19th, 2021. R. Ward has also been asked to present to the Township of Perry and the Strong Sundridge Joly Medical Committee at their next meetings.
- b) R. Ward also updated the Committee on the MAOHT meetings in which he has participated in. Speaking to the various Committees and working

groups, in total there is five working groups addressing various aspects of the MAOHT.

- c) Discussion regarding the resolution of support for MAOHT commenced. Members discussed boundaries, participation of service providers and progress made with both MAOHT, NNHWOHT and AHOHT. Members deferred the resolution, opting to have a discussion at individual Council tables prior to moving the resolution forward. If Councils would like R. Ward is able to attend meetings for further information.
- d) May's AHHC Status Report, R. Ward discussed the statues update.
- e) Treasure's report: received with no questions.
- f) Other business – non at this time

Resolution: 2021-43 Moved by Tom Bryson and Seconded by Marianne Stickland
THEREFORE BE IT RESOLVED THAT The Almaguin Highlands Health Centre adjourn at 12:07pm to meet again on TBA. Carried.

DRAFT