

**Multi-Municipal Long-Term Care Working Group (MMLTCWG) Minutes
Tuesday, October 30, 2018**

Present:

Paul McQueen, Chair, Grey Highlands
John McKean, Town of the Blue Mountains
Scott Mackey, Chatsworth
Brian Gamble, Chatsworth

Absent:

Terry Mokriy, Grey Highlands
Gail Ardiel, Town of the Blue Mountains

Staff:

Elaine Philp, Recording Secretary, Grey Highlands

Call to Order

The Chair called the meeting to order at 10:00 am. For the benefit of the attending public, the Chair introduced the members of the Working Group and advised that the group has been meeting on a regular basis for the last year.

Approval of Agenda

McKean - Mackey

**That the Agenda of October 30, 2018 be approved as circulated.
CARRIED.**

Declaration of Pecuniary Interest

No declarations of pecuniary interest.

Approval of Minutes

Gamble - McKean

**That the Minutes of the September 10, 2018 Multi-Municipal Long-Term Care Working Group meeting be approved as circulated.
CARRIED.**

Delegations/Presentations

No delegations or presentations scheduled for this meeting.

Items for Discussion

Look of Working Group after Municipal Election

An agenda item for all new Municipal Councils will be deciding/appointing representation on Committees and Working Groups. It is anticipated that most Councils will complete this task by mid to late December.

An early order of business for the new members of the Multi-Municipal Long-Term Care Working Group will be to review the existing Terms of Reference and pursue increased membership on the Working Group. As a proactive measure, an invitation to join the Working Group will be sent to the Clerk of each municipality within Grey County. The invitation will include the existing Terms of Reference, Timeline of Events, and the report written by Impress Communications entitled "A Three-Site Approach to Long-Term Care in Grey County". The covering letter will request the Clerk to include the invitation on the first meeting of the new incoming Council.

In the new year, the Working Group will need to:

- counter the argument that Grey Gables was not built for long-term care.
- research the history regarding the possible fourth wing addition to Grey Gables.
- ensure economic development impacts are included in discussions.
- send a delegation to Simcoe County to tour their campus approach to long-term care.
- open discussions at the County level to reverse the sale of Grey Gables and request further information regarding operational savings should the bed count be increased at Grey Gables.

The existing Working Group members will need to continue to advocate for Grey Gables. It was decided that the November meeting of the MMLTCWG would be structured as an information session with a meet/greet component. The session would be planned for an evening with the 2018-2022 Mayors and Deputy Mayors invited. Members of the public would also be welcome to attend. The agenda would include a one-page synopsis to be prepared by Impress Communications*. At the information session, Impress Communications would present its report "A Three-Site Approach to Long-Term Care in Grey County" followed by a question/discussion period. Copies of the report would be available for distribution at the end of the meeting.

* synopsis to be received by the recording secretary by Tuesday, November 6th, then reviewed by the Working Group. Meeting invitations, including the synopsis, to be sent out by Friday, November 9th.

Mackey - McKean

That the Multi-Municipal Working Group directs its recording secretary to send invitations to all lower-tier municipalities to ask their participation on the Working Group.

CARRIED.

Work Plan/Budget for 2019

The incoming members of the MMLTCWG will set the 2019 Work Plan/Budget early in the new year.

2018 Budget Status:

\$9,000.00 \$3,000 commitment from each of the 3 participating Municipalities

- \$5,395.63 expenditures to September 30, 2018 (support, communications)

\$3,604.37 funds remaining

Edits to Report

The Working Group requested Impress Communications to make minor revisions to the report entitled "A Three-Site Approach to Long-Term Care in Grey County":

- remove names from front page.
- change date on front page to November 27, 2018.
- increase font size used for report title on front page.
- add a Grey Gables related picture or logo to the front page.
- address edits suggested by the recording secretary and approved by the members of the Working Group.

Open Forum

Members of the public provided comments and asked questions throughout the meeting.

Next Meeting/Information Session

Tuesday, November 27, 2018

Large Boardroom, Grey Agricultural Services, 206 Toronto Street South,
Markdale

6 pm: social hour with light snacks

7 pm: information session

Adjournment

McKean - Mackey

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

Time: 11:55 am

CARRIED.