

**Multi-Municipal Long-Term Care Working Group
Minutes
December 18, 2017 9:00 am**

Present: Paul McQueen, Chair (Grey Highlands)
Terry Mokriy, Vice-Chair (Grey Highlands)
Gail Ardiel (Town of the Blue Mountains)
John McKean (Town of the Blue Mountains)
Brian Gamble (Chatsworth)
Scott Mackey (Chatsworth)

Staff: Elaine Philp, Recording Secretary (Grey Highlands)

Call to Order

The Chair called the meeting to order at 9:10 am.

Approve or Amend the Agenda

The agenda incorrectly refers to the Working Group as a Committee. Correct reference is the Multi-Municipal Long-Term Care Working Group.

McKean - Mokriy

That the Multi-Municipal Long-Term Care Working Group Agenda of December 18, 2017 be approved as circulated, including any items added to the Agenda.

CARRIED.

Declaration of Pecuniary (Financial) Interest, Direct or Indirect and the General Nature Thereof

No declarations.

Adoption of Minutes

Mokriy - Mackey

That the Multi-Municipal Long-Term Care Working Group approves the Minutes of November 29, 2017 as circulated.

CARRIED.

Business Arising from the Minutes

No business identified.

Delegations

No delegations scheduled for this meeting.

Items for Discussion

Staff Report CLS.17.78

Share of Costs for Grey Highlands Staff to Support Working Group

Staff administrative costs will be invoiced at \$32.25/hour, inclusive of benefits (estimated hourly rate provided for discussion purposes, rate to be confirmed).

Gamble - Ardiel

That CLS.17.78 Share of Costs for Grey Highlands Staff to Support Working Group be received; and

That the Working Group recommends that the support staff from Grey Highlands be approved to maintain agendas and minutes for the working group; and

That the costs for such support staff be divided equally among the member municipalities.

CARRIED.

MMLTCWG Action Plan

The Working Group reviewed the Action Plan, updating progress made and identifying new actions to be added.

Vice-Chair Mokriy provided a three-page summary of initial data to the Working Group and the attending public. This summary covered three main areas: demographics, potential partners and focal points. The following action items were identified during discussion:

- All members of the Working Group are to gather development information/statistics from their respective Municipality and forward this information to the Vice-Chair. Focus should be on the future trend, not what has happened in the past. Information gathered should cover current developments, those projects scheduled in the queue and future developments. Planning Departments, Building Departments and local real estate offices would be the best sources of information.
- There are limited transportation options available in the catchment area. This point needs to be stressed in the presentation. Member Ardiel is to follow up on transportation statistics prepared for the Town of the Blue Mountains and any existing statistics available through the County of Grey.
- Local MPs are to be added to the list of potential partners.

- Member Mackey is to check Grey County Minutes to ensure an action item was recorded regarding his request for explanation of numbers (County report vs. report prepared by Darrin Patey).
- Chair McQueen is to follow up on ROMA request.
- All members are to prepare a different question to ask during the bear pit session with the Minister.
- MPP Bill Walker and MPP Jim Wilson are to be invited to the Working Group's next meeting. Lead roles for invitations with Chair McQueen and Member McKean respectively.
- To advance navigation through Parliament, Member Ardiel is to work through MPP Wilson to Patrick Brown, or to Patrick Brown directly if the opportunity arises.
- To help prepare for a media strategy, Member Ardiel is to ask Roger Klein, CTV Barrie News, about coverage areas.

The Working Group agreed that the three main topics identified in the summary document would provide the basic structure for the presentation to the Ministry:

1. Demographics: very quick points.
2. Potential Partners: lobbying efforts, bring partners.
3. Focal Points: stress moving Grey Gables contradicts the Ministry's own policies.

A detailed, comprehensive report would also be prepared to expand/support the points made in the presentation.

Lobbyist Action Item

Vice-Chair Mokriy called upon Cathy Little, Councillor for the Municipality of Grey Highlands, to provide a brief introduction to Big Data for Small Places. Mokriy and Little recently attended a presentation by Bob Leitch and Nelson Rogers in London and found it to be very well done. Big Data for Small Places has the ability to shape an overwhelming volume of data into one focused presentation. Since hearing the presentation, Mokriy and Little have held a conference call with Leitch and Rogers to determine level of interest. Contact to date has just been exploratory in nature. Mokriy is now looking to the Working Group for approval to take that contact to the next step -- get a proposal.

Members generally supported moving to the next step, but with the caution that financial support discussions with their respective Municipalities would need to happen before making a firm commitment. The Chair suggested that all members be proactive on that front and start talking with their Councils now.

Mackey - McKean

That the Multi-Municipal Long-Term Care Working Group authorizes Member Mokriy to explore proposal options (scope and associated costs) from Big Data for Small Places.

CARRIED.

Participation from the Public

The Chair invited those attending the meeting to come forward and speak if they so wished. Two people accepted the invitation, and a third participated in a general discussion format.

New Markdale Hospital

Lance Thurston, President and CAO of Grey Bruce Health Services, will be providing an update on the new Markdale hospital this afternoon at the Grey Highlands Committee of the Whole Meeting. If the opportunity presents itself, Chair McQueen will lead the conversation into topics that go hand-in-hand with Long-Term Care (doctor retainment, doctor recruitment, SEGCHC, health hubs, etc.).

Next Meeting

Date: Monday, January 15, 2018, 1 pm
Grey Highlands Council Chambers, Markdale.

Adjournment

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

Time: 12:00 noon

McKean – Gamble

CARRIED.