

**Multi-Municipal Long-Term Care Working Group (MMLTCWG)
Minutes
Monday, September 10, 2018**

Present:

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

Absent:

Staff:

Elaine Philp, Recording Secretary, Grey Highlands

Call to Order

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

Approval of Agenda

McKean - Mokriy

**That the Agenda of September 10, 2018 be approved as circulated.
CARRIED.**

Declaration of Pecuniary Interest

No declarations of pecuniary interest.

Approval of Minutes

Mackey - Gamble

**That the Minutes of the August 28, 2018 Multi-Municipal Long-Term Care Working Group meeting be approved as circulated.
CARRIED.**

Delegations/Presentations

Impress Communications, Press Release

Michelle Patey confirmed that the press release was distributed to radio stations, newspapers and websites on Friday, September 7th. Ms. Patey has not received any feedback since the release so she will follow-up with an email. She will also expand the initial distribution to include the three municipalities represented on the Working Group, health care agencies and additional media outlets.

Impress Communications, Presentation

The Working Group reviewed the revised maps (page 6 of the presentation). There was agreement to add the location of the three current long-term care homes, then hold the maps to that level of detail. Additional information will still be collected, then made available as an appendix or speaking notes.

Ms. Patey will add the three locations to the map, then provide an electronic copy of the map to each member of the Working Group by end of day. She will also gather more information on current population, future growth/development and school enrollment projections. The presentation and additional information will be held in a ready state until a release date is decided later this fall.

Items for Discussion

Next Steps

The Working Group will meet again after the Municipal Election. At that meeting, the new look of the Working Group will be planned and a budget prepared for the upcoming year.

Open Forum

Attending public from West Grey advised there is strong support for Grey Gables in the Durham, Ayton and Neustadt areas. The Municipality of West Grey does not have a representative on the Working Group but residents are engaged.

Next Meeting

Date: Tuesday, October 30, 2018 10 am - 12 noon

Place: Large Agricultural Services Boardroom, Markdale

Adjournment

Mokriy - Mackey

That the Multi-Municipal Long-Term Care Working Group adjourn until the call of the Chair. Time: 11:35 am

CARRIED.