



The Corporation of the Town of Tillsonburg
Community Health Care Advisory Committee
February 7, 2023
12:00 p.m.

MINUTES

Present: Nadia Facca, Mike Bastow, Mayor Deb Gilvesy, Councillor Kelly Spencer, Dr. Clay Incelet, Kyle Pratt and Laura Pickersgill

Regrets: Ashley Edwards, Dave Beres, Deputy Mayor, Dr. Matt Johnson, Dr. Howard Lamb, Dr. Abdalla, Lesley Ross, Cephas Panschow

1. Call to Order

The meeting was called to order at 12:04 p.m.

2. Adoption of Agenda

Resolution #1

Moved by: Councillor Spencer

Seconded by: Nadia Facca

THAT the Agenda for the Community Health Care Advisory Committee meeting of February 7, 2023, be adopted with amendments of removal of item 5 and item 6.1.

Carried

3. Minutes of the Previous Meeting

Resolution #2

Moved by: Kyle Pratt

Seconded by: Nadia Facca

THAT the Minutes as prepared for the Community Health Care Advisory Committee meeting of September 20, 2022, be approved.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

5. General Business and Reports

5.1. Terms of Reference Review

Members provided suggestions on revisions to the Terms of Reference from the previous Physician Recruitment and Retention Committee.

Moved by: Nadia Facca

Seconded by: Councillor Spencer

THAT the newly established Community Health Care Committee recommend the Community Health Care Terms of Reference to Council for approval.

Carried

5.2. Recruitment of New Physicians- TDMH

It was announced that the hospital has recruited three new full-time doctors recently. One recruit is an internal medicine physician while the other two are hospitalists. The hospital is in progress of recruiting a full-time anesthetist to start work in the summer.

6. Next Meeting

Laura will send out a Doodle Poll to the Committee once the new members are established.

7. Adjournment

Resolution #3

Moved by: Nadia Facca

Seconded by: Councillor Spencer

THAT the February 7, 2023 Community Health Care Advisory Committee meeting be adjourned at 12:40 p.m.

Carried