

**The Corporation of the Town of Tillsonburg**  
**Community Health Care Advisory Committee Meeting**  
**MINUTES**



Tuesday, January 7, 2025  
1:00 PM  
Electronic Meeting

ATTENDANCE: Mayor Deb Gilvesy  
Deputy Mayor Dave Beres  
Councillor Kelly Spencer  
Nadia Facca  
Teresa Martins  
Zach Buchner, Chamber of Commerce Representative

Regrets: Dr. John Andrew  
Dr. Clay Inculet  
Dr. Will Cheng  
Dr. Mohammed Abdalla  
Pauline Markus, NP

Staff: Kyle Pratt, Chief Administrative Officer  
Laura Pickersgill, Executive Assistant

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**1. Call to Order**

The meeting was called to order at 1:07 p.m.

**2. Adoption of Agenda**

**Resolution # 1**

**Moved By:** Councillor Spencer

**Seconded By:** Teresa Martins

THAT the Agenda as prepared for the Community Health Care Advisory Committee meeting of Tuesday, January 7, 2025, be adopted.

**Carried**

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared.

**4. Adoption of Minutes of Previous Meeting**

**Resolution # 2**

**Moved By:** Councillor Spencer

**Seconded By:** Teresa Martins

THAT the minutes of the Health Care Advisory Committee of November 8, 2024, be approved.

**Carried**

**5. General Business and Reports**

**5.1 Information - Motions - Health Care Recruiter and Temporary Walk-In Clinic**

Councillor Spencer provided an update on the Council resolution.

**5.2 Correspondence on Donations - Councillor Spencer**

There was a discussion regarding donations. The hospital is unable to accept donations however the foundation can accept donations. Oxford OHT is also unable to accept donations. It was suggested that the Chamber could accept donations and issue an advertising receipt.

There was a discussion about other funding opportunities for the clinic.

Teresa would like to meet with Town representatives should the clinic funding be approved at the January 27th Council meeting.

The clinic will be a temporary appointment-based clinic for unattached patients.

It was requested that the information previously provided on alternative health care options be shared in the local newspaper.

**5.3 Summer Camp Student Sponsor**

This item to be moved to the next agenda.

**5.4 Emergency Department Data Follow-up**

Nadia will work on putting together this information. Laura will request a list of high value points from the group for inclusion.

Deputy Mayor Beres will be reaching out to Nadia and Teresa shortly to review information for an upcoming meeting he is participating in with Dr. Jane Philpott.

**6. Next Meeting**

April 1, 2025 12:00 p.m.

**7. Adjournment**

**Resolution # 3**

**Moved By:** Councillor Spencer

**Seconded By:** Mayor Gilvesy

THAT the Health Care Advisory Committee meeting of Tuesday, January 7, 2025 be adjourned at 1:56 p.m.

**Carried**