

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



Thursday, March 20, 2025

9:00 AM

Electronic Meeting

ATTENDANCE: Mayor Deb Gilvesy
Deputy Mayor Dave Beres
Councillor Kelly Spencer

Regrets: Nadia Facca
Dr. John Andrew
Dr. Clay Inculet
Dr. Will Cheng
Dr. Mohammed Abdalla
Teresa Martins
Pauline Markus, NP
Zach Buchner, Chamber of Commerce Representative

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

1. Call to Order

No quorum was present. Meeting adjourned at 9:15 a.m.

2. Adoption of Agenda

Proposed Resolution #1

THAT the Agenda as prepared for the Community Health Care Advisory Committee meeting of Thursday, March 20, 2025, be adopted.

3. Disclosures of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes of Previous Meeting

Proposed Resolution #2

THAT the minutes of the Health Care Advisory Committee of January 7, 2025, be approved.

5. Closed Session

Proposed Resolution #3

THAT the Community Health Care Committee moves into closed session to consider the following:

1.4 TDMH Emergency Department Data and Overview - N. Facca

239 (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

5.1 Adoption of Closed Session Agenda

5.2 Disclosures of Pecuniary Interest and the General Nature Thereof

5.3 Adoption of Closed Session Minutes

5.4 TDMH Emergency Department Data and Overview - N. Facca

6. General Business and Reports

6.1 Health Care Recruitment Coordinator Discussion

6.2 Temporary Clinic Status Update

6.3 Schulich Summer Camp

7. Next Meeting

8. Adjournment

Proposed Resolution #4

THAT the Health Care Advisory Committee meeting of Thursday, March 20, 2025 be adjourned at _____ a.m.