

SPECIAL COUNCIL MEETING - MINUTES

On Thursday, October 30th, 2008 Council for the Corporation of the Township of South Algonquin held a Special Meeting.

Present:

Council: Mayor Percy Bresnahan Staff: Clerk, Harold Luckasavitch
 Councillor Jane Dumas Deputy Clerk, Geraldeen Dubreuil
 Councillor Joe Florent
 Councillor Dave Harper

Regrets: Councillor Randy Jessup; Councillor Robert Ogilvie; Councillor Richard Shalla

Moved by: J. Dumas Seconded by: D. Harper Res. #08-514

“To call to order the Special Meeting of October 30th, 2008 at 7:08 p.m. to meet with Doctor Krawczyk regarding the operation of the Medical Centre, also to receive an update on the Family Health Team.”

-Carried-

GUESTS: Dr. Jan Krawczyk on behalf of the Whitney Medical Centre and South Algonquin Family Health Team along with Jim Etmanski, Administrator for the South Algonquin Family Health Team were present at this meeting to provide Council with an update on the operation of the Whitney Medical Centre and the South Algonquin Family Health Team Facility. Examples of items discussed but not limited to the following:

- Capital funding agreement;
- Upgrades to water system (well) and monitoring/testing requirements;
- Status of the Nurse Practitioner and Dietitian positions;
- Possible alternative Healthcare Worker positions such i.e. Social Worker, Psychologist;
- Changes to Ministry of Health requirements for out of province doctors to practice and obtain licence in Ontario;
- Increase in patient roster.

Moved by: J. Florent Seconded by: J. Dumas Res. #08-515

“To close the Special Meeting of October 30th, 2008 at 8:13 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)