



## **Beaverton Thorah Medical Centre Board**

Due to the current COVID-19 Pandemic and the need to implement social distancing, the Municipal Administration Building is closed to the public and no residents will be permitted to attend this meeting in person. Members of the Township of Beaverton Thorah Medical Centre Board will be participating electronically in the meeting. Those wishing to view the meeting via virtual means, or those wishing to participate as a delegate, may register in advance of the meeting by noon on the business day prior to the date of the meeting by emailing [clerks@townshipofbrock.ca](mailto:clerks@townshipofbrock.ca). Those wishing to submit written correspondence with respect to the items on the agenda may do so by emailing [clerks@townshipofbrock.ca](mailto:clerks@townshipofbrock.ca).

### **Tuesday, November 22, 2021 Minutes**

#### **1. Call to Order – Mr. Terry Clayton, Chair**

Members present: Terry Clayton, Brett Bloxam, George Ranich, Karen Hakonson, Mary Antolak, Michael Jubb, Claire Doble.

Staff present: Fernando Lamanna, Clerk/Deputy CAO; David Tompkins, Manager of Facilities.

#### **2. Moment of Silence**

The Board shared memories and kind words and held a moment of silence for Linda Holmes

#### **3. Adoption of Minutes**

A) June 29, 2021

Moved by: Brett Bloxam

BE IT RESOLVED THAT the minutes of the Beaverton Thorah Centre Board meeting held on June 29, 2021, be approved as presented.

Carried

#### **4. Hearing of Deputation**

A) None

#### **5. General Items**

- 1) 2022 Operating and Capital Budget Discussions (Dave Tomkins)
  - a) Roof Repair
  - b) Windows
  - c) Painting

Dave Tomkins, Manager of Facilities outlined the 2022 operating and capital budget for the medical center.

2) 2022 New Initiatives

a) Signage as requested by tenants

The Board discussed the signage request made in the past.

Dave advised the members that an electronic sign on the front of the building and it is estimated to be a cost of \$4,000. He noted a 4x6 sign would fit on the wall.

The Board discussed the options with respect to advertising on website with respect to identifying the medical practitioners within the medical centre.

Moved by: George Ranich

BE IT RESOLVED THAT the Board direct facility staff to prepare a report with respect to options for signage on the building or on the boulevard with respect to medical practitioners within the medical centre.

Carried

3) Garbage Issues

The Board discussed the ongoing issues with respect to the bins and directed facility staff to lock the bins and relocate to not impact snow removal or other operations.

4) Doctor Recruitment & Terms of Reference (review and discussion)

Fernando provided input with respect to the mandate and suggested that the Board have discussions with respect to the future mandate and the terms of reference.

Board members discussed historic purpose of the committee and the need to look ahead at refocusing the mandate, including the option of assisting with doctor recruitment.

The Board agreed on the next steps to include:

- Terms of Reference review,
- 25 year capital forecasting,
- medical centre tenant profiling,
- rebranding the board & picture on website.

**6. Adjournment**

Moved by Karen Hakonson

BE IT RESOLVED THAT the Board meeting adjourn at 6:18 p.m.

Carried