



## **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, January 25, 2022 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

Karen Hakonson, Vice-Chair called the meeting to order at this time (4:33 p.m.) and a quorum was present. She then passed the chair to Terry Clayton upon him joining the virtual meeting.

#### **2. Adoption of Minutes**

2.1 To Adopt the minutes of the meeting held on November 22, 2021

**Moved by: Karen Hakonson**

BE IT RESOLVED THAT the minutes of the Beaverton Thorah Medical Centre Board meeting held on November 22, 2021, be received.

**Carried**

#### **3. Hearing of Deputation**

3.1 None

#### **4. General Items**

4.1 Review of the Board's Terms of Reference

The board reviewed the existing terms of reference.

Fernando Lamanna, Clerk/Deputy CAO provided the wording from the Beaverton Supportive Housing agreement as it related to physician recruitment through Lakeview Health.

Councillor Jubb provided comment that this committee could assume the new role with respect to physician recruitment as per the agreement.

Councillor Doble advised that the Board needs to move away from the day to day operations of the medical centre but would like staff updates to the committee periodically.

The members discussed the terms of reference and whether they should be amended to move away from the general operations of the medical centre versus focusing on doctor recruitment.

Fernando Lamanna Clerk/Deputy CAO advised the members that the process with respect to amending the terms of reference would be that the Board would draft the amended terms of reference and present them to Council for approval.

**Moved by: Mary Antolak**

BE IT RESOLVED THAT the Beaverton Thorah Medical Centre Board acknowledges physician recruitment as part of their mandate; and

THAT the Board as part of their 2022 workplan will work in collaboration with the Region of Durham and Lakeridge Health to recruit a physician for Beaverton and Brock Township.

**Carried**

The members agreed to take the terms of reference away and provide comments back to the Clerk/Deputy CAO regarding any proposed amendments.

Brett Bloxam requested that the Township's website have a page dedicated to the Beaverton Thorah Medical Centre to advise residents of the services available. He also asked that the approved budget for the medical centre be placed on the next agenda.

## **5. Adjournment**

**Moved by: Karen Hakonson**

BE IT RESOLVED THAT the meeting adjourn at 5:53 pm.

**Carried**