



## **Beaverton Thorah Health Centre Board**

**Date:** Tuesday, September 22, 2020

**Time:** 4:30 p.m.

**Location:** Teams Meeting

### **Agenda**

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

- Declaration of Pecuniary Interest

**2. Confirmation of Minutes**

- A) June 29, 2020

**3. Hearing of Deputation**

- A) None

**4. General Items**

- A) Update on CHC proposal
- B) Doctor Recruitment
- C) Status of Tenants in the Medical Centre

**5. Other Items & Inquiries**

- A) Sale of Medical Beds

**6. Adjournment**



## **Beaverton Thorah Health Centre Board**

**Date:** Monday, June 22, 2020

**Time:** 5:00 p.m.

**Location:** Microsoft Teams

### **Minutes**

**Present:** Brett Bloxam, Terry Clayton, Ward 2 Councillor Claire Doble, Karen Hakonson, Linda Holms

**Absent:** George Ranich, Mary Antalok,

**Staff:** Becky Jamieson - Clerk, Stefanie Stickwood - Receptionist (recording the minutes)  
Craig Belfry – Facilities Coordinator

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

Chair Clayton called the meeting to order at 5:04 p.m.

- Declaration of Pecuniary Interest

There were no declarations of pecuniary interests.

#### **2. Confirmation of Minutes**

A) February 25, 2020

- ➡ Moved by Ms. Linda Holms, Seconded by Ward 2 Councillor Claire Doble, that the February 25, 2020 minutes of the Beaverton Thorah Health Centre be approved.

Motion Carried.

#### **3. General Items**

A) Dr. Laundski

It was noted that a letter was received from Dr. Laundski informing of his upcoming retirement in November 2020.

It was confirmed that Dr. Laundski was notifying patients of his upcoming retirement.

This document is available in alternate formats upon request.  
Please contact the Clerk's Department at 705-432-2355.

The Ware 1 Councillor Mike Jubb inquired if there was money within the budget for doctor recruitment. The Clerk responded the Community Health Centre had applied for funding.

A motion was passed to have a letter of support from the Community Health Centre for a health care provider for the Beaverton Thorah Medical Centre.

➡ Moved by Ms. Karen Hakonson, Seconded by Ward 2 Councillor Clare Doble.

Motion Carried.

A second motion was passed to work on a high-level doctor recruitment strategy.

➡ Moved by Mr. Brett Bloxam, Seconded by Ms. Linda Holms.

Motion Carried.

#### B) COVID-19 Protocols

The Clerk introduced the new Facilities Coordinator Mr. Craig Belfry. The Clerk brought forward concerns from the Community Health Centre that the Township ensures the proper screening and signage be present within the building now that more tenants are welcoming patients back into the Medical Centre.

The Facilities Coordinator informed the group that himself, the Work's Director and Fire Chief had meet with the tenants and were assisting with rearranging furniture within the common space to provide six feet distance, as well as other COVID measures.

There was concern with the common touch areas within the building and it being the responsibility of the landlord.

The Clerk advised these concerns had been brought forward to the Township's Emergency Control Group and staff were in the process of working with the Community Health Centre and the tenants within the Medical Centre.

### 4. Other Items & Inquiries

#### A) Public Questions and Clarification

There was no public attendance.

### 5. Adjournment

➡ Moved by Ms. Karen Hakonson, that the Committee adjourn at 4:56 p.m.

Motion Carried.