



The Corporation of the Municipality of Red Lake

COUNCIL RESOLUTION

MOVED BY:

[Signature]

NO.

13-18

SECONDED BY:

[Signature]

DATE:

15 Jan. 2018

RESOLVED that Council hereby accepts the recommendation of the Community Health Care Committee regarding amending the role of the Community Health Care Committee to include the task of researching and making recommendations to Council regarding Affordable Housing for Seniors; and

BE IT FURTHER RESOLVED that Resolution 292-14 is hereby amended.

				CARRIED <input checked="" type="checkbox"/>	DEFEATED <input type="checkbox"/>
Declaration of Interest (*)	NAME OF COUNCIL MEMBER	YEAS	NAYS		
	BARON, Carol			<p>MAYOR <u>[Signature]</u></p> <p>CLERK <u>[Signature]</u></p>	
	GOODWILLIE, Jack				
	MIDDLETON, Sandy				
	MOTA, Fred				
	VINET, Phil				
* General Nature Thereof:					

Distribution:

File, CHCC



The Corporation of the Municipality of Red Lake

COMMUNITY HEALTH CARE COMMITTEE RESOLUTION

MOVED BY: Sandy Middleton

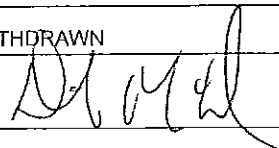
NO. ~~02-17~~ 03-17

SECONDED BY: Pat Delf

DATE: 19 DECEMBER 17

RESOLVED that the Community Health Care Committee hereby recommends Council proceed with reviewing options for Affordable Housing for Seniors; and

BE IT FURTHER RESOLVED that the Community Health Care Committee recommends that Council amend the role of the Community Health Care Committee by adding the task of completing this research and making a recommendation to Council regarding Affordable Housing for Seniors.

DIVISION OF RECORDED VOTE				RESOLUTION RESULT	
Declaration of Interest (*)	NAME OF MEMBER	YEAS	NAYS	CARRIED	
	ANIOL, Dr. Vic			DEFEATED	
	BISHOP, Angela			DEFERRED	
	DELFF, Pat			REFERRED	
	GELDERLAND, Dave			WITHDRAWN	
	HUETLER, Rudy			 Dave McLeod, Chair	
	McLEOD, Dave				
	MIDDLETON, Sandy				
	VERMETTE, Mark				
* General Nature Thereof:					

Distribution: _____



The Corporation of the Municipality of Red Lake

COUNCIL RESOLUTION

MOVED BY: *John G. Smith*

NO. 292-14

SECONDED BY: *Carol Barr*

DATE: 20 Oct 2014

WHEREAS the role of the Community Health Care Committee has evolved since its inception in 2008, which requires amendments to the committee's existing mandate and member composition to further enhance the vision and functionality of the Committee; and

WHEREAS at the Community Health Care Committee Meeting held on October 2, 2014, it was recommended that Governance Committee be dissolved and the role of the CHCC be amended to include both recruitment and governance of the two medical facilities;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Community Health Care Committee and approves amendments to Resolution No. 475-08 as follows:

1. **THAT** the Governance Structure, Management and Operational Guidelines for the Future and Existing Medical Clinics, attached hereto as Schedule "A", be adopted.
2. **THAT** the CHCC continue to function, with an expanded mandate, which is to be the Governing Body for the Future Medical Clinic and the facility in which the Red Lake Medical Associates and the Family Health Team presently operate.
3. **THAT** the CHCC membership is increased from seven (7) to eight (8) members and comprised of the following:


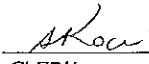
(1) Councillor – Municipality of Red Lake	(1) Chief Executive Officer–RLMCM Hospital
(1) CAO - Municipality of Red Lake	(1) Executive Director – Family Health Team
(1) Representative – Goldcorp	(2) Representatives – At Large (Public)
(1) Representative – RL Medical Associates	

The Mayor, as ex-officio of all Council established committees.

4. **THAT** Council continue to assume their leadership role for recruitment and retention of Medical Health Care Staff in order to meet community needs; and revisit the role of the Committee within a five year period.

5. **THAT** the CCHC continue to remain autonomous from Council and Administration, and report to Council on a semi annual basis; and

BE IT FURTHER RESOLVED THAT Resolution No. 475-08 is hereby amended and Resolution Nos. 121-13, 54(b)-14, and 118-14 are hereby repealed.

DIVISION OF RECORDED VOTE				CARRIED <input checked="" type="checkbox"/> DEFEATED <input type="checkbox"/>
Declaration of Interest (*)	NAME OF COUNCIL MEMBER	YEAS	NAYS	
	BARON, Carol			 _____ MAYOR  _____ CLERK
	BILLARD, Anne			
	FORSYTHE, Ken			
	MIDDLETON, Sandy			
	PARSONS, Paul			
	SHUSHACK, Debra			
	VINET, Phil			
* General Nature Thereof:				

Distribution: CACC / CAO / Clerk / File

**GOVERNANCE STRUCTURE, MANAGEMENT
AND OPERATIONAL GUIDELINES
FOR THE EXISTING AND FUTURE MEDICAL CLINICS**

RATIONALE:

In order to operate the facilities in a manner that will meet the requirements and expectations of the owner (Municipality of Red Lake), funders, tenants and public users, a governance structure encompassing management and operational guidelines shall be established.

A) MANAGEMENT STRUCTURE:

Facility Management – Ensure that the facilities are operated and cared for on a daily basis within the established guidelines of the Municipality's "Building Management Plan".

B) GOVERNANCE STRUCTURE:

The CHCC as part of its mandate will work within this Governance model. The CHCC will include as required a report on the Future Medical Centre and Existing Medical Centre in their semi-annual report to Council. The following will be addressed in the report:

1. Building/Property
 - Condition
 - Issues addressed during the past year
 - Recommendations for the following year
2. Tenants
 - Satisfaction level of tenants
 - Issues addressed during past year
 - Recommendations for the following year
3. Public Users
 - Satisfaction level of users
 - Issues addressed during past year
 - Recommendations for the following year
4. Financial
 - Budget analysis for year – income vs. expenditures
 - Recommend following year changes to budget

The Committee will meet as required to become operational. After which, it is anticipated that the Committee will meet on a quarterly basis.

C) COMMITTEE COMPOSITION:

Municipality of Red Lake	2 Members	Councillor, CAO Mayor - Ex Officio Member
Goldcorp	1 Member	Appointed by Goldcorp
Red Lake Medical Associates	1 Member	1 Physician
RLMCMH	1 Member	CEO
Family Health Team	1 Member	Executive Director
Community at Large	2 Members	Appointed by Council

Total: 8 Members

D) MANAGEMENT STRUCTURE

Both facilities will be part of the Municipality's "Building Management Plan".

As a result the Municipality's Facility Manager will ensure that both facilities are operated and cared for on a daily basis as per the guidelines of the "Building Management Plan".

The Facility manager will be asked to update the Committee as requested.

Notes:

It is expected that the Treasurer of the Municipality of Red Lake will be invited as a resource staff to meetings. In addition other municipal resource staff will be invited as required.

The Mayor will appoint a member of the Community Health Care Committee to act as Committee Chairperson for a four (4) year term.

The Committee members may serve a four (4) year term and can be re-appointed for subsequent four (4) year terms.

From time to time, the Governance Committee will require administrative assistance from the Municipality of Red Lake.

E) OPERATIONAL GUIDELINES

The guidelines will address issues surrounding the operation of the clinic. For example:

- Access/security procedures
- Safety issues
- Care and condition of facility
- Insurance
- “who does what” issues:
 - Snow removal
 - Maintenance
- Depending on issues – who pays?
- Etc.