



**705-382-2900**  
**www.almaguin-health.org**

**Minutes:** November 3, 2022, 10.00 am via Zoom and in the AHHC boardroom

Present: Rod Ward (Chair), Carol Ballantyne, Joe Vella, Dennis Banka, Cathy Still, Norm Hofstetter, Barbara Belrose, Tom Bryson, Brad Kneller, Margaret McPhail, Candy Shuker (Secretary)

Regrets: Marianne Stickland (Vice Chair)

Guests: Courtney Metcalf (ACED), Kevin MacLeod (BFFHT)

Called to order at 10:00 am by Chair R. Ward

1. 2022-23 Moved by C. Still - Seconded by. T. Bryson.  
**THEREFORE BE IT RESOLVED THAT** the Almaguin Highlands Health Council adopt the minutes from the regular meeting of October 6, 2022. Carried.
2. **DECLARATION OF PECUNIARY OF INTEREST:** None
3. **DELEGATIONS:** None
4. **RESOLUTIONS PASSED:** None
5. **ITEMS FOR DISCUSSION**
  - A) **Discussion regarding “Ontario Announcement (OHT)** The Ontario government, in partnership with Ontario Health, has approved three new Ontario Health Teams in Northern Ontario: Maamwesying, City & District of Thunder Bay and Kiiwetinoong Healing Waters. With these three new teams, Ontario will have a total of 54 Health Teams.
  - B) **Stats-Q2-OTN (July- Sept)**

K. MacLeod shared an update on the stats for Q2 for OTN. There was a total of 35 visits, with all visits from local residents. This is nearly double from Q1. OTN is operating at full capacity with 19 hours per week. The coordinator has also been supporting COVID-19 immunizations.

C) **Support of Resolution for MAHC.**

The following Municipalities have supported Resolution 2022-266 as issued by the Village of Burk's Falls to maintain MAHC services at the Almaguin Highlands Health Centre:

Township of Ryerson, Town of Kearney, Village of Sundridge, Township of McMurrich-Monteith, Township of Perry, Township of Machar, Village of Sundridge, Township of Strong, Township of Armour and Municipality of Magnetawan.

D) **MAOHT Recruiter Funds:** Deferred until next meeting.

2022- 24 Moved by C. Ballantyne - Seconded by T. Bryson

**THEREFORE, BE IT RESOLVED THAT** the Almaguin Highlands Health Council adjourn at 10:18 am to meet again on December 1, 2022, at 10:00 am. Carried.

Location will be in person at the AHHC unless notified otherwise.