

**THE CORPORATION OF THE TOWN OF THESSALON
BY-LAW NUMBER 1799**

Being a By-law to establish a Joint Health Advisory Committee with the Township of Johnson, the Town of Bruce Mines, the Township of Plummer Additional and the Municipality of Huron Shores.

WHEREAS Section 10(1) of the Municipal Act 2001, c. 25, provides that a municipality may pass by-laws respecting the governance structure of the municipality and its local boards;

WHEREAS Section 10(6) of the Municipal Act 2001, c. 25, provides that a municipality may pass by-laws respecting the health, safety and well-being of persons;

THEREFORE the Council of the Corporation of the Town of Thessalon hereby **ENACTS AS FOLLOWS:**

1. The Corporation of the Town of Thessalon, in conjunction with the Township of Johnson, the Town of Bruce Mines, the Township of Plummer Additional and the Municipality of Huron Shores (individually referred to as “member municipality” and/or collectively referred to as “member municipalities”) hereby establishes a Joint Health Advisory Committee to be known as the Huron North (West) Physician Recruitment and Retention Committee (hereinafter referred to as the “Committee”) of which the Corporation of the Town of Thessalon is to be a member.
2. The Committee shall consist of five members, as follows:
 - i) The Mayor or Designate appointed by the Corporation of the Town of Thessalon;
 - ii) The Mayor or Designate appointed by the Township of Johnson;
 - iii) The Mayor Designate appointed by the Town of Bruce Mines;
 - iv) The Mayor or Designate appointed by the Township of Plummer Additional, and;
 - v) The Mayor or Designate appointed by the Municipality of Huron Shores.
3. Members of the Committee appointed by each member municipality shall either be a member of that member municipality’s Council or be a member of the public at large appointed by that member municipality.
4. Each member municipality shall be appointed by resolution of their respective Councils.
5. The members of the Committee shall select a Chair from amongst its members, at the first meeting held after the start of each term.
6. The Committee shall be responsible for ensuring availability of medical services to the communities represented (including, but not limited to, physician recruitment).
6. Persons appointed to fill the positions of Committee member shall hold office for a maximum term of four (4) years, or for the term of Council, whichever comes first.
8. The Committee shall meet quarterly and as required at the call of the Chair.
9. The Committee shall keep proper minutes and records of its meetings and shall keep all paper and documents pertaining to the business of the Committee and all books, documents and files kept by the Committee shall be open to the inspection of each member municipality’s Council and persons appointed for that purpose by each member municipality’s Council.
10. The Committee shall forward true copies of the minutes and records to all members of the Committee and the Municipal Clerk of each member municipality as soon as possible after each meeting.

11. When a vacancy occurs for any cause, the Council of the member municipality shall appoint a person qualified to be a member, who shall hold office for the remainder of the term for which his or her predecessor was appointed.
12. Members of the Committee shall hold office until the successor has been appointed.
13. Fifty percent of the Committee shall constitute a quorum of the Committee.
14. The Committee shall, as soon as possible after the first meeting in each term, appoint and set an honorarium for a Recording Secretary to attend and record minutes of all Committee meetings. The Recording Secretary, on direction from the Chair of the Committee, shall be responsible for the distribution of minutes as stated in paragraph 10 above.
15. The Committee is hereby authorized to enter into agreements relating to medical services, including, but not limited to, physician recruitment issues as authorized in the approved budget.
16. On behalf of the Huron North (West) Physician Recruitment and Retention Committee, the Mayor and Clerk from the Town of Thessalon shall be recognized as having signing authority as per the approved budget.
17. Prior to March 1st of each year, the Committee shall meet to determine its operating budget for the year. As soon as possible thereafter, each member shall submit to their respective Council, the proposed budget for review and approval. Once the budget has been approved by all five participating municipalities then each municipality will submit their amount as per invoices issued by the Town of Thessalon. The invoices will reflect an equal amount from the Town of Bruce Mines, the Township of Plummer Additional, the Town of Thessalon and the Municipality of Huron Shores with the invoice to the Township of Johnson to reflect the amount determined by its Council.
18. The Corporation of the Town of Thessalon shall be responsible for the collection of all operation monies and shall be responsible for the payment of all accounts and related auditing requirements in accordance with the Policies and Procedures of the Town of Thessalon.
19. Should any clause or provision of this By-law be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this By-law as a whole or any part thereof, other than the part so declared to be invalid.

By-law Number 1703 is hereby rescinded.

READ a first and second time this 21st day of November, 2011.

READ a third time and FINALLY PASSED this 21st day of November, 2011.

MAYOR

SEAL

ACTING CLERK