

Thank you very much to Parry Sound Mayor and Council for allowing West Parry Sound Health Centre this time on your busy agenda. We are also thankful to staff members who have worked with us to schedule our visit here this evening.

I am Communications and Community Relations Officer Jim Hanna, and attending with me here tonight is health centre and Lakeland Long Term Care CEO Donald Sanderson.

Over the next few weeks we will be speaking at council meetings throughout West Parry Sound. This is our third stop. We strongly support the belief that open communication and the strength of our relationship is important to the communities we are privileged to serve - your constituents are the patients and families we care for.

We share the need to be careful stewards of limited financial resources. It has recently been announced that Ontario's hospitals are receiving an additional \$822 million, a much-needed 4.6 percent increase - very close to the request made by the Ontario Hospital Association in its pre-budget submission to the provincial government. We have been told by our funders at the North East Local Integration Network that we will receive \$322,800 in additional funding.

A calculation of 2 percent on our projected operating expenses for the current year would amount to \$922,128. A 4.6 percent increase on our operating expenses of close to \$33 million (\$32,989,279) would have been \$1,517,507.

We are thankful for every dollar we receive, but, contrary to a recent report that this will "go a long way to help ease some of the pressures" at West Parry Sound Health Centre, the expected increase will not cover the inflationary costs that we continue to experience.

Between 2013 and 2017, wages have increased 8.83%, benefits 3.41%, food costs have risen 26.77%, utilities up 16.53%, and our equipment costs 27.45%.

In the face of these mounting financial challenges, we are confident that a balanced budget was achieved in the fiscal year that ended just a few weeks ago.

This effort cannot be sustained year-over-year. We will work with our funding partners at the North East Local Health Integration Network to share an understanding that a balanced budget and the status quo are on a collision course. We are currently preparing information for the North East Local Health Integration Network that will reinforce the needs of our community, and make a strong case for funding that is appropriate, equitable, and dependable.

We are very pleased to be sharing with council tonight news that West Parry Sound Health Centre is now fully engaged in the northeast region's largest and most transformational project ever.

Our staff and physicians are working together with their colleagues at Sault Area Hospital and North Bay Regional Health Centre to become the first three hospitals in the North East Local Health Integration Network to share the same electronic health record system. Over the next few years, every hospital in our LHIN will join together in using the same system.

That means the seamless and secure movement of personal health information, care providers sharing best practices in support of the very best patient care, a system working in cooperation and linking to other hospitals throughout the province.

Municipal financial support for health professional retention and recruitment is necessary to sustain and develop the health care services expected and needed in our community. That funding - along with our EHR project - is helping to create an environment that is supportive and rewarding for the multi-disciplinary team that is needed to care for our communities today, and into the future. We have experienced how fragile our local health care system can be. We are hopeful that this council will resume support for retention and recruitment work. Recent successes include: a fourth General Internist will soon be coming to practice at West Parry Sound Health Centre, and new practitioners in Family Medicine are being attracted by our community's Family Health Team.

Over a year ago the Community Engagement Committee of our Board began scheduling off site meetings, gathering outside of the health centre, with community groups throughout our catchment.

Finding new ways to more actively and directly engage with patients and families has become an important priority for all hospitals in the province. We are now successfully including the 'voice of the patient' in many areas of the work we do.

We have started a Patient and Family Advisory Council that reports directly to the board. In addition to the council, patient and family advisors are now active on two board committees and they are becoming involved with our staff in workplace wellness and safety projects.

We want your community to know that we are seeking citizens who have experienced our care - and they would like to help us in creating improved experiences for all of our patients. We are growing the council, and in doing that we are attempting to balance gender, age groups, culture, and gaining representatives from all of the communities we serve.

We conclude our remarks with an important note of thanks to the ratepayers of Parry Sound. This is a generous community, a source of leadership and enthusiasm for the work we do. Your constituents are helping to make our success possible.

Whether supporting the purchase of necessary equipment for improved patient care in the health centre, or helping to raise the millions of dollars that are needed for our electronic health records project - we are grateful to the citizens of Parry Sound. We encourage everyone to participate in our Foundation's Georgian Bay Walk, Run, Pole taking place along your streets and waterfront on May 27.

Thank you also to every member of council for your personal commitment and leadership in the communities we are mutually privileged to serve.

09.4.1



The Corporation of the Town of Parry Sound

Council Report and Recommendation

Open or Closed Agenda

Open

Section 239 (2), Municipal Act Subsection:

n/a

Council Meeting Date:

April 17, 2018

Subject:

2017 Statement of Remuneration Paid to Council and Appointed Board Members

TOMRMS File Number:

F09 - Employee and Council Expenses & Remuneration (Clr Annual Remuneration Reports)

Spokesperson(s) Name and Title:

Kim Chen, Director of Finance / Treasurer

Department:

Finance

Purpose of Report:

To fulfill requirements under Section 248 (1) of the Municipal Act, 2001 as amended.

Determination for Council:

Resolution:

That the 2017 Statement of Remuneration Paid to Council and Appointed Board Members, attached as Schedule "A", be accepted.

Identify Relationship to Strategic Priorities:

Core Service - No

Key Stretch Goal or Core Service Improvement Goal - No

New Service, Project or Program - No

Does This Item Relate to Council's Strategic Priorities? No

Background:

Section 284 (1) of the Municipal Act, 2001 as amended provides that:

"the treasurer of a municipality shall in each year on or before March 31 provide the council of the municipality an itemized statement of remuneration and expenses paid in the previous year to,

- a) Each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
- b) Each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- c) Each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body."

Starting in 2015 (for the 2014 fiscal year), these reports have been provided at an open meeting to Council for receipt. They are also being placed on the Town's website after acceptance by Council.

Staff Recommendation:

Staff recommends that the report be accepted and approved.

Advantages and/or Disadvantages of Staff Recommendation:

Ensures compliance with the Municipal Act, 2001.

Alternatives:

n/a

Cost/Financial Impact:

n/a

Included in Current Budget:

n/a

Attachments:

Attachment #1 - Summary of 2017 Remuneration Paid to Council and Appointed Board Members (Schedule "A")

(Accessible format available upon request)

CAO's Comments

Recommends Council Approval:

Yes

Recommends Council consider staff recommendation with the following comments:



2017 Statement of Remuneration

The following table fulfills the requirements of Ontario Municipal Act, 2001 Section 284(1). All remuneration is in accordance with Town of Parry Sound By-law 2008-5173

Council

Name	Remuneration	Expenses	Total
Mayor McGarvey	\$36,917.01	\$16,691.66	\$53,608.67
Councillor Borneman	\$16,925.22	\$0.00	\$16,925.22
Councillor Horne	\$17,325.22	\$640.56	\$17,965.78
Councillor Saulnier	\$17,225.22	\$2,122.82	\$19,348.04
Councillor Keith	\$16,274.00	\$0.00	\$16,274.00
Councillor McCann	\$17,025.22	\$0.00	\$17,025.22
Councillor Marshall	\$17,325.22	\$0.00	\$17,325.22

Association of Municipalities of Ontario

Mayor McGarvey received no remuneration or paid expenses

Belvedere Heights

Name	Remuneration	Expenses	Total
Councillor McCann	\$1,150.00	\$0.00	\$1,150.00
Councillor Borneman	\$770.00	\$0.00	\$770.00

District Social Services Board

Name	Remuneration	Expenses	Total
Mayor McGarvey	\$830.00	\$240.00	\$1,070.00



Parry Sound Area Planning Board

Name	Remuneration	Expenses	Total
Councillor Horne	\$800.00	\$0.00	\$800.00
Councillor Keith	\$1,350.00	\$0.00	\$1,350.00

Committee of Adjustment

Name	Remuneration	Expenses	Total
Wm Sheridan	\$375.00	\$0.00	\$375.00
Wm Lawrence	\$150.00	\$0.00	\$150.00
Peter Agnello	\$375.00	\$0.00	\$375.00
Robert Farrow	\$150.00	\$0.00	\$150.00
Wm Land	\$375.00	\$0.00	\$375.00

Airport Commission

Name	Remuneration	Expenses	Total
Bob Fisher	\$550.00	\$0.00	\$550.00
Bill Attwell	\$550.00	\$0.00	\$550.00

North Bay Parry Sound District Health Unit

Name	Remuneration	Expenses	Total
Don Brisbane	\$490.00	\$515.17	\$1,005.17