

Office of the Regional Clerk  
CORPORATE SERVICES DEPARTMENT

A G E N D A

HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE

Committee Room "A"  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario

Thursday, January 9, 2003

2:00 p.m.

---

ELECTION OF CHAIR FOR 2003

ELECTION OF VICE-CHAIR FOR 2003

REGULAR MEETING

DISCLOSURE OF INTEREST

Page No.

DEPUTATIONS

None

PRESENTATION

1. Dr. Helena Jaczek, Commissioner of Health Services and Medical Officer of Health – 2003 Health Services Budget

COMMUNICATION

2. Malcolm Bates, Director, Emergency Health Services, Ministry of Health and Long Term Care dated November 29, 2002 regarding 'Response Time Funding Grant' 1

REPORTS SUBMITTED BY THE  
COMMISSIONER OF HEALTH SERVICES

3. Activity Report for the 3<sup>rd</sup> Quarter of 2002 3

November 19, 2002, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council receive the Health Services Department Activity Report for the 3<sup>rd</sup> Quarter of 2002 (*see Attachment 1*) for information.

**4. Maple Health Centre Ministry of Health Compliance Review 27**

December 12, 2002 recommending that:

1. The Health and Emergency Medical Services Committee and Regional Council receive for information this report regarding the 2002 Ministry of Health and Long-Term Care Compliance Review of the Maple Health Centre.

**5. Admission to LTC Facility Program 41**

December 19, 2002, recommending that:

1. It is recommended that the Health and Emergency Medical Services Committee receive and approve the following report regarding Resident Admissions for October 2002.

**REPORT SUBMITTED BY THE  
COMMISSIONER OF FINANCE AND  
COMMISSIONER OF HEALTH SERVICES**

**6. Purchase of York Region EMS Paramedic Response Station  
Town of Georgina (Sutton) 45**

December 19, 2002, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council authorize the acquisition of the property described as Lot 31, Registered Plan 248, Town of Georgina, The Regional Municipality of York, for the sum of \$345,000.
2. The Commissioner of Finance be authorized to terminate the existing lease arrangement as approved by Council on May 16, 2002.
3. The Commissioner of Finance be authorized to complete the transaction in accordance with the terms of the agreement.

**OTHER BUSINESS**

**ADJOURNMENT**

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.