



Town of Newmarket

Minutes

Council Workshop - Electronic

Date: Tuesday, September 28, 2021
Time: 1:00 PM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Deputy Mayor & Regional Councillor Vegh
Councillor Simon
Councillor Woodhouse
Councillor Twinney
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Members Absent: Councillor Morrison

Staff Present: I. McDougall, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure Services
L. Lyons, Director of Legislative Services/Town Clerk
A. Walkom, Legislative Coordinator
J. Grossi, Legislative Coordinator

Guests: Arden Krystal, President and CEO, Southlake Regional Health Centre
John Marshman, Vice President Capital, Facilities & Business Development, Southlake Regional Health Centre
Peter Green, Director, Capital Development, Southlake Regional Health Centre
Tyler Chalk, Vice President, Strategy, Analytics and Communications, Southlake Regional Health Centre

For consideration by Council on October 12, 2021.

The meeting was called to order at 1:00 PM.

Mayor Taylor in the Chair.

1. Notice

Mayor Taylor advised that the Municipal Offices were closed to the public and that this meeting was streamed live at Newmarket.ca/meetings.

Mayor Taylor advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting was an opportunity for Council to have informal discussion regarding various matters.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Items

4.1 Southlake Regional Health Centre

Arden Krystal, President and CEO of Southlake Regional Health Centre provided an introduction to the presentation regarding Southlake Master Plan and Advocacy, an update on the hospital throughout the pandemic, and introduced those in attendance representing Southlake Regional Health Centre.

John Marshman, Vice President Capital, Facilities & Business Development began the presentation with an overview of the current Southlake infrastructure, services and population growth over the last two decades, and future plans for expansion. Peter Green, Director, Capital

Development continued with a review of the three options for expansion and provided additional information on the ambulatory and inpatient care, parking structures, and infrastructure requirements of each. He provided an overview of the considerations, forecasted costs, and long term concepts for all options. Tyler Chalk, Vice President, Strategy, Analytics and Communications concluded the presentation with an overview of the advocacy approach, advocacy strategy to increase support, and community involvement.

Members of Council queried the presenters regarding Provincial requirements and timelines, Long Term Care location options, and partnership and funding opportunities.

Moved by: Councillor Broome

Seconded by: Councillor Bisanz

1. That the presentation provided by Arden Krystal, President and CEO, Tyler Chalk, Vice President, Strategy, Analytics and Communications, John Marshman, Vice President Capital, Facilities & Business Development, and Peter Green, Director, Capital Development regarding the Southlake Regional Health Centre be received.

Carried

5. Adjournment

Moved by: Councillor Broome

Seconded by: Councillor Bisanz

1. That the meeting be adjourned at 3:00 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk