

**THE CORPORATION OF THE TOWNSHIP OF WHITEWATER  
REGION  
By-Law 15-12-833  
(amends By-Law 14-05-701)**

**Being a By-Law to establish and appoint a Municipal Service  
Board known as the "TOWNSHIP OF WHITEWATER REGION  
MEDICAL CENTRE COMMITTEE"**

WHEREAS the Township of Whitewater Region, in the best interest of the residents of the Municipality, deem it appropriate to create a Committee responsible for the operation and maintenance of a municipal facility located at 20 Robertson Drive in the Village of Beachburg;

WHEREAS this Committee will be known as "**TOWNSHIP OF WHITEWATER REGION MEDICAL CENTRE COMMITTEE**"

THEREFORE BE IT RESOLVED that pursuant to Sec.196 (1) of the Municipal Act S.O. 2001, c.25, the Council of the Township of Whitewater Region attach Schedule "A " cited as the 'CONSTITUTION' and shall form part of this By-law and all of its terms and conditions are hereby adopted as if fully recited herein.

BE IT FURTHER RESOLVED that pursuant to Sec.196 (1) of the Municipal Act S.O. 2001, c.25, the following are hereby appointed to the Township of Whitewater Region Medical Centre Committee:

**TOWNSHIP OF WHITEWATER REGION MEDICAL  
CENTRE COMMITTEE MEMBERS**

<b>Name</b>	<b>Representation</b>
Wendy Johnson	At Large
Bev Buchanan	At Large
Peter Sattleberger	At Large
Tony Mercier	Lions Member
Hal Johnson	Council Representative
Brenda Powers Ross	Adviser

All By-Laws or parts of By-Laws previously passed that are inconsistent with the provisions of By-Law 15-12-830 are hereby repealed.

Passed this 16th day of December, 2015.

  
Hal Johnson, Mayor

  
Christine FitzSimons, CAO/Clerk

**Schedule "A"**  
**To By-Law Number 15-12-833**  
**"Township of Whitewater Region Medical**  
**Centre Committee"**  
**Constitution**

WHEREAS the Township of Whitewater Region wish to enter into an agreement to provide for the management and future operation of the Whitewater Township Medical Centre in Beachburg.

And WHEREAS the Township of Whitewater Region has contributed, from time to time, funds for the operation and development of the Whitewater Township Medical Centre.

AND WHEREAS the Township of Whitewater Region agrees that the continued operation of the Whitewater Township Medical Centre and all related facilities are in the public interest and provide a substantial benefit to the community.

**Definition**

"Township of Whitewater Region Medical Centre Committee" shall in this document be known as "Committee of Council".

**Membership of Committee and Term of Office**

The Whitewater Township Medical Centre shall be managed by a Committee of Council, consisting of at least 5 members, one of whom will be elected Chairperson, one Vice Chairperson, one Secretary and one Treasurer, and will be elected annually by the voting members, in the terms so stated:

- ⇒ 1 council member appointed by the Township of Whitewater Region
- ⇒ 1 member of the Lions Club for the period of 1 year
- ⇒ 1 member of the Civitan Club for the period of 1 year (optional)
- ⇒ Maximum 5 members from the community at large, with at least 2 members at any one time, from the Township of Whitewater Region for the period of 2 years with possible re-appointment by council. These positions will be advertised.
- ⇒ Plus 2 advisers (non-voting members), 1 from the Whitewater Bromley Community Health Center, a part of Lanark Renfrew Health and Community Service and 1 from Lanark Renfrew Health and Community Services Board.

**Quorum**

- ⇒ A Quorum shall consist of four voting members. The decisions of the voting members present will be by majority.

**Meetings**

- ⇒ Meetings will be held quarterly, with additional meetings if deemed necessary, at the call of the Chairperson with an annual meeting when the unaudited statement will be presented and new members will be appointed.

**Removal of Members**

- ⇒ All members, in the absence of agreement to the contrary, shall be subject to removal by resolution of at least four fifths of the full Committee of Council. Notice must be given to the Committee at least ten (10) days before the meeting of the Committee of any proposal to remove a member of the Committee.

A By-law is to be presented to Council January of every year to appoint members for coming year.

**Committee Responsibilities**

- ⇒ The Committee of Council shall be empowered to conduct all the affairs of the Whitewater Township Medical Centre Committee and shall have the authority to purchase and sell. To borrow such funds that are required the Committee may with the permission of Council, pledge the property owned by the Township of Whitewater Region, as security against such borrowing.
- ⇒ The Committee of Council does not have the responsibility with the provision and maintenance of medical equipment.
- ⇒ The Committee of Council, in consultation with the LHCS shall have the authority and discretion to accept or refuse a tenant.
- ⇒ The Committee of Council shall not engage in any activity other than the operation and development of the medical facilities, failing that it would be in the interest of the community, owned by the said Township of Whitewater Region, and shall at all times pursue the public interest without a view to individual or personal gain.

**Financial Statement**

- ⇒ The Committee of Council shall maintain records of all receipts and disbursements which shall be provided annually to the Corporation of the Township of Whitewater Region and included as part of the Township's audited financial statements.

**Operate and Maintain**

- ⇒ The Committee of Council is responsible to operate and maintain the facility, including Health and Safety and all financial responsibilities including lease negotiations with the tenants.

**Indemnified**

- ⇒ The Committee of Council shall be saved harmless and indemnified by the Township of Whitewater with respect to any action, claim or suit brought against them personally for any matter arising out of their duties performed on behalf of the Whitewater Township Medical Centre Committee<sup>78</sup>.

**Insurance**

- ⇒ The Township of Whitewater Region undertakes to maintain liability and property insurance in the minimum amount approved. Further it is agreed that all practicing medical professionals operating in the Whitewater Township Medical Centre will provide proof of adequate insurance in an amount satisfactory to the Municipality. Such proof shall be provided annually.

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