

THE CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN

BY-LAW NUMBER 2022-721

Being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer of the Township of South Algonquin to execute a By-Law dissolving the Joint Municipal Physician Recruitment and Retention Committee (JMPRRC) and all associated agreements to this committee and program with and between the Township of Brudenell, Lyndoch & Raglan, Township of Killaloe, Hagarty & Richards, North Algona Wilberforce Township, Township of South Algonquin and Madawaska Valley Township.

WHEREAS, pursuant to Section 224(c) and 224(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall determine the services which it provides to ensure that administrative practices and procedures are in place to implement the decisions of Council;

AND WHEREAS the representatives of the Joint Municipal Physician Recruitment and Retention Committee (JMPRRC) and their respective Councils in the Township of Brudenell, Lyndoch & Raglan, Township of Killaloe, Hagarty & Richards, North Algona Wilberforce Township, Township of South Algonquin, and Madawaska Valley Township have agreed that:

- Each respective municipality as members of the Joint Municipal Physician Recruitment and Retention Committee, has contributed financially on a yearly basis during the term of this agreement, towards the cost and funding in pursuit of recruiting additional family physicians in the area served by St. Francis Memorial Hospital since inception of this committee.
- The JMPRRC representatives have informed their respective Councils' that they have fulfilled the mandate of the committee and recommend dissolving the JMPRR Committee.
- Each respective Council who is part of the JMPRR Committee, has decided to cease financial contributions to this program, having determined it has fulfilled its mandate as initially outlined and as a result agrees to terminate the committee.
- As Per Schedule "A" of Madawaska Valley Township Bylaw 2017-40, *"Upon dissolution of the Committee, the funds that remain in the reserves/surplus account(s) shall be distributed to the current participating municipalities on a percentage/ratio basis, based upon their annual contributions"*.

AND WHEREAS the Township of Madawaska Valley will be the lead municipality with respect to continuing to administer the existing contracts, maintain audited statements, disburse funds owed

to each municipality and report balances forward yearly to the respective Councils of the Township of Brudenell Lyndoch & Raglan, Township of Killaloe, Hagarty & Richards, North Algonquin Wilberforce Township, Madawaska Valley Township and South Algonquin Township.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of South Algonquin orders and enacts:

1. The dissolution of the Joint Municipal Physician Recruitment and Retention Committee effective passing of the By-Law.
2. That Schedule 'A' Terms of dissolution outline the disbursement and use of the funds.
3. That Schedule 'A' Forms part of this By-Law.
4. That the Mayor is authorized to sign Schedule 'B' which Forms part of this By-Law.
5. That By-Law Number 17-528 is hereby repealed.
6. THAT this By-Law will come into force and take effect on the date of final passing thereof.

READ A FIRST AND SECOND TIME THIS 7TH DAY OF SEPTEMBER, 2022.

Mayor – Jane A. E. Dumas

CAO/Clerk Treasurer-Bryan Martin

READ A THIRD TIME AND PASSED THIS 7TH DAY OF SEPTEMBER, 2022.

Mayor – Jane A. E. Dumas

CAO/Clerk Treasurer-Bryan Martin

DISSOLUTION OF THE COMMITTEEJoint Municipal Physician Recruitment and Retention Committee

TERMS OF REFERENCE

1. Mandate

- 1.1. To dissolve the Joint Municipal Physician Recruitment Retention Committee and reimburse the participating municipalities and disburse the remaining funds.
- 1.2. Advise all stakeholders who may assist in recruiting and retaining physicians in the service area of St. Francis Memorial Hospital (Barry's Bay) that effective immediately no further yearly contributions will be made towards retention and recruitment of physicians.
- 1.3. Inform the public with regard to the fulfillment of the mandate of the committee.

2. Management

- 2.1. The Treasurer of the Township of Madawaska Valley will be the individual reporting yearly to each Council providing the audited statements and updates as required.
- 2.2. The Treasurer for the Township of Madawaska Valley will calculate the amounts required to be held in trust to honor the commitments of existing contracts, legal fees, auditing fees and retain a yearly administrative fee.
- 2.3 The Treasurer for the Township of Madawaska Valley will distribute funds that remain in the reserves/surplus account(s) to the current participating municipalities on a percentage/ratio basis, based upon each municipalities' annual contributions less the reported funds required to set aside for future commitments as referenced above.

3. Financial

- 3.1. The Treasurer for Madawaska Valley will ensure the reserve is audited, a yearly summary of the fund is provided and all contracts adhered to and commitments fulfilled.
- 3.2 A yearly administrative amount of \$1000.00 per year will be transferred to Madawaska Valley Township for administering, overseeing the fund, and reporting to the respective Councils.
- 3.3 In the absence of a separate bank account, and the dissolution of the Committee, funds will be held in trust with Madawaska Valley Township.

SCHEDULE "B"

to By-Law Number 2022-721

IN WITNESS WHEREOF the parties have hereunto set their hands and seals at Barry's Bay Ontario.

Seal Date _____ Township of Madawaska Valley

Kim Love, Mayor

Seal Date _____ Township of Brudenell, Lyndoch & Raglan

Sheldon Keller, Mayor

Seal Date _____ Township of Killaloe, Hagarty & Richards

Janice Tiedje, Mayor

Seal Date _____ Township of North Algona Wilberforce

James Brose, Mayor

Seal Date _____ Township of South Algonquin

Jane Dumas A.E, Mayor