1. **CONVENE**

Moved by Karin Terziano  

**IT IS RECOMMENDED THAT:** We do now convene as a meeting of the Community Services Committee at 10:01 a.m.  

Carried.

2. **ADOPTION OF AGENDA**

Moved by Karin Terziano  

**IT IS RECOMMENDED THAT:** The Community Services Committee Meeting Agenda dated Thursday, January 31, 2019 be adopted as printed and circulated with the following addition:

- **5.2:** Waiving of Rental fees for the use of the Algonquin Theatre

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

Nil
4. **DEPUTATIONS**

4.1 **Waiving of Rental fees for the use of the Algonquin Theatre**

Susan Love and Dave James requested committee consider waiving the Algonquin Theatre fees associated with an upcoming fundraising event. (Schedule “A”)

5. **NEW BUSINESS**

5.1 **Committee Mandate Letter**

Motion to Defer

Moved by Karin Terziano

**COMM3-19**

**IT IS RECOMMENDED THAT:** The Community Services priorities as outlined in the 2018-2022 Term of Council Mandate Letter be deferred to the February 2019 committee meeting.

Carried.

5.2 **Waiving of Rental fees for the use of the Algonquin Theatre**

Moved by Karin Terziano

**COMM4-19**

**IT IS RECOMMENDED THAT:** Staff be directed to report back to the next Council meeting outlining the total costs for the use of the Algonquin Theatre for the Huntsville Hospital Auxiliary Fashion Show to be held on Friday, April 26, 2019.

Carried.

6. **REPORTS FROM MUNICIPAL OFFICERS**


The report was received for information only.

6.2 **Report CS-2019-03 Community Services Master Plan Working Group**

Moved by Dione Schumacher

**COMM5-19**

**IT IS RECOMMENDED THAT:** A Community Services Master Plan Working Group be struck consisting of the following individuals:

- Jonathan Wiebe, Community Services Committee Chair
- Dione Schumacher, Community Services Committee Vice-Chair
- Kari Lambe, Director of Community Services
- Greg Pilling, Manager of Sales and Customer Service
- Simone Babineau, Manager of Recreation and Leisure Services
• Teri Souter, Manager of Arts, Culture and Heritage
• Scott Ovell, Economic Development Coordinator
• Colleen MacDonald, Manager of Parks and Cemeteries
• Lay Member, to be named by the working group
• Lay Member, to be named by the working group
• Katie Love, Community Services Customer Service Representative (administrative)

And Further That: The mandate of the working group is to create a comprehensive, multi-year framework of short (1-3 years), medium (4-7 years) and longer-term (8+ years) priorities for the development of recreation and leisure opportunities, parks and trails, and arts, culture and heritage including services and facilities in the Town of Huntsville;

And Further That: A draft plan be presented to the Community Services Committee by the end of 2019.

Carried.

7. GENERAL INFORMATION

7.1 March 2019 Committee Meeting - Rescheduled to March 26, 2018 at 10:00 a.m.

It was noted that the meeting date and time not be changed as noted for the March committee meeting.

8. ADJOURNMENT

Moved by Brian Crozier

IT IS RECOMMENDED THAT: We do now adjourn at 11:14 a.m.

Carried.

______________________________
Chair (Councillor Jonathan Wiebe)
BACKGROUND INFORMATION

The Huntsville Hospital Auxiliary has been in existence since 1955. Our mission statement clearly identifies our purpose and role in the hospital environment.

"In co-operation with the Hospital and Board of Directors, we support health care at Huntsville District Memorial Hospital through education, fund-raising opportunities, and the promotion of volunteer services to people."

Throughout the last 63 years the Auxiliary has raised over $1.9 million for patient care and support. All Departments within the hospital have benefitted from our fundraising efforts and from the contributions of volunteer time. Patients have experienced tray favours, Christmas decorations, Christmas carolling, newborns receiving blue or pink booties and/or Christmas stockings and the Christmas Wish challenge. We also offer an annual scholarship to one hospital staff member and one high school student pursuing education in the field of Healthcare. Receptionist and office support duties are provided for several departments (Day Surgery, Surgeon’s Clinic, Diagnostic Imaging and Chemotherapy).

The Branches Gift Shop offers hospital prepared sandwiches, muffins, salads, and pizza plus a great selection of other food items for staff, visitors and patients. Clothing, hand knitted items, toiletries, jewellery and accessories are also available for purchase all TAX free. The Gift Shop is our greatest form of fundraising.

Last but not least visitors to the hospital also benefit from our volunteer efforts. The friendly directions given by our Lobby Greeters as visitors enter the hospital, the kind ear that is provided to them both at the Information Desk and in the Gift Shop when life throws a hurdle at them. We are everywhere!!!

We have fundraised to purchase a wide variety of equipment, many times in partnership with the Foundation. Each department has been the recipient of a wide variety of new items and/or equipment which helps to ensure that the best care is made available to the patients. Some of our fundraisers have included quilt raffles, dragonboat races, golf tournaments, cookie delight trays, card parties, house tours, BBQ’s, theatre productions, tag days, and garage sales.

Below is an itemized list of some of the many items we, as an Auxiliary, have fundraised for:

**NUTRITIONAL SERVICES:**
- stainless steel table and shelves ($2000)
- food processor ($1375)
- food warming trays ($39 596)
- steam table ($5705)
EAST WING: decorating of the patient area ($15 000)

DIALYSIS: 2 new chairs ($4402)
4 tablets ($1341)

OPERATING ROOM: warming cabinet ($6000)
scope buddy ($3294)
sentinel lymph node detection device ($30 000)
2 anaesthetic carts ($4000)

DAY SURGERY: renovations ($300 000)

CHEMO: chairs ($5415)
temperature and humidity monitor ($526)
galaxy tablets with otter boxes ($2679)
glass door refrigerator ($4986)
blanket warmer ($5307)
blood pressure monitor ($6200)
fax machine ($3000)

PHYSIOTHERAPY: high wheeled walker ($3000)
400 STIM ($7000)

SOUTH WING: medication carts ($10 000)
vital signs monitor ($5000)
microwave/convection oven ($706)
wheelchair ($200)

OBSTETRICS: fetal monitor with colour ($32 506)
bili blanket ($6529)

IMAGING: mammography unit ($300 000)
teddy bears for young children ($1000)

PHARMACY: fax machine ($3000)

LAB: blood bank refrigerator ($11 569)

OTHER: oxygen saturation monitor ($977)
vital signs monitors ($49 082)
3 defibrillators for OR/SCU/EMERG ($47 621)
2 cardiac monitors ($11 147)
wheel chairs ($2000)
patient beds (10) ($70 790)
tourniquet/cylindrical cuffs ($21 318)

ice making machine ($5200)
transport ventilators Oxylog 3000 Plus ($16 405)