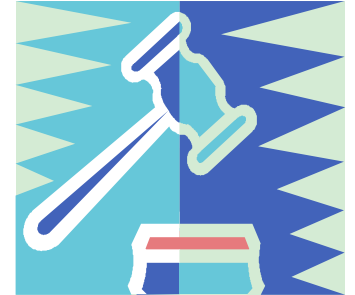




Three Mile Lake Annual General Meeting

Sunday, July 1, 2012 @10:00am
Katrine Community Centre

Three Mile Lake Annual General Meeting: Agenda



- Welcome and Intro - Chair, Rod Ward
- TMLCC Directors - Renewals
- Almaguin Highlands Health Centre Update - Rod
- Three Mile Lake Water Quality Testing - Arnie Pundsack
- Three Mile Virtual Community Web Site - Rod
- Updates
 - New "Please Share The Road" Signs need to be installed
 - New high-speed Internet towers - Skyline, Katrine
 - Neighbourhood Watch
 - Local activities - gravel pit, highway 11, roads around 3 Mile
- Three Mile Lake: Events, Issues & Updates
 - Annual Picnic...??? New event instead?
 - Annual Golf Tourney! - Dan & Barb Leonard
- Q and A and meeting close-out...
 - Acceptance of 2011 Minutes and Financial Report (circulated)
 - Adjourn



Welcome and Intro

- Minutes from 2011 AGM
- Treasurer's Report
- Circulating for review...



Current TMLCC Directors

Name	Position	Renewal Year	Renewing?
Rod Ward	President	2013	
Gary Hollo	Vice President	2012	No
Barb Leonard	Treasurer	2012	??
Arlene Vujacic	Secretary	2013	
Arnie Pundsack	Lake Steward	2013	
Albert Bollenbach	Director	2013	
Jim Douey	Director	2013	
Steve Foster	Director	2013	
Gord Isbister	Director	2012	??
Shelley Johnson	Director	2012	No
Gary McFarlane	Director	2012	??
Denise Minns	Director	2013	
Sharon Sheils	Director	2012	??
Tim Taylor	Director	2012	??



705-382-2900
www.almaguin-health.org

Almaguin Highlands Health Centre

A Community-Based Approach to Providing
Quality Healthcare in the Almaguin Region

April 2012

Almaguin Highlands Health Centre Community Organization

www.almaguin-health.org

Rod Ward
AHHC Business Planning

Summary of the Problem...

History and Background

- Burk's Falls & District Health Centre operated under various administrative structures from 1942 until 2009
- Centre was closed in 2009 by the Muskoka Algonquin Health Centre as part of budget cutbacks at MAHC (also supporting Huntsville and South Muskoka hospitals)
- Several exhaustive reports, task forces and studies performed between 1993 and 2006 all indicated the need for a Health Centre in Burk's Falls
- MAHC effectively divested any future interest in 2010 when the Burk's Falls / Almaguin Highlands region was confirmed to be under the control of the North East Local Health Integration Network (LHIN), rather than the North Simcoe Muskoka LHIN (MAHC's LHIN affiliate)
- Community leaders in the Almaguin Highlands region have been working since the Health Centre closure was announced to regain the services required to provide proper, quality healthcare to the region.

Who We Heard From...

The Public ...

- ❖ Survey responses (800+)
- ❖ Public meetings across region
- ❖ One-on-one discussions across region

Healthcare Providers and Key Stakeholders ...

- ❖ Two full-day Healthcare Summits with providers from across region
- ❖ Several healthcare provider workshops
- ❖ One-on-one meetings with healthcare providers, community service organizations, local government and MOHLTC staff
- ❖ Regular sessions with our Municipal sponsors across region

What We Heard ...

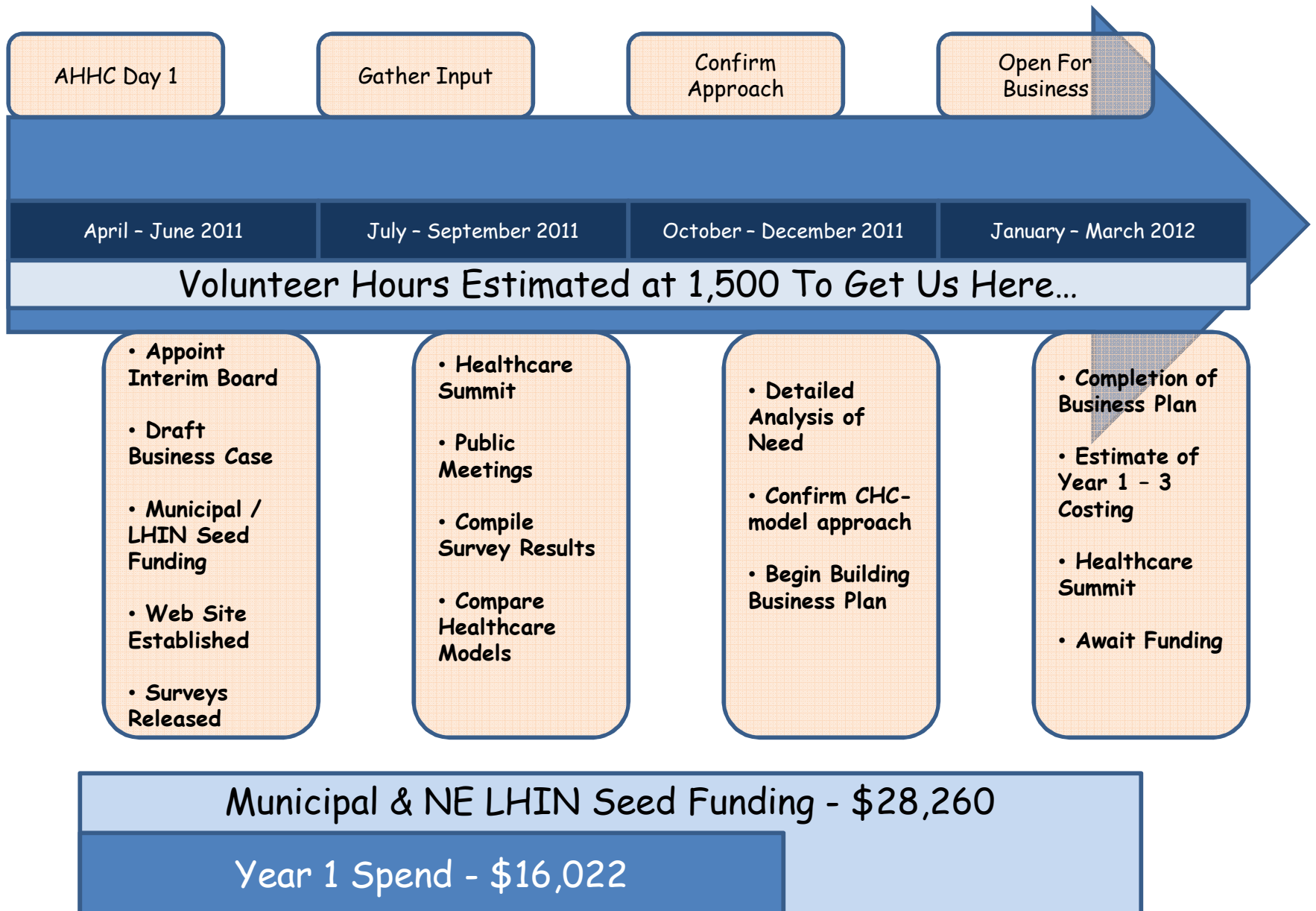
The Public ...

- ❖ Loss of urgent and after-hours health care is biggest concern
- ❖ Distance from residence to primary and emergency care is huge issue
- ❖ Residents of the Almaguin Region are being under-served with respect to healthcare
- ❖ Residents want a multi-purpose, community-based healthcare facility

Healthcare Providers and Key Stakeholders ...

- ❖ Communications and coordination of activities among healthcare providers in the region is challenging
- ❖ The size of the region and distance between remote clients means that transportation is a key issue which needs to be addressed
- ❖ Differing jurisdictions and funding models among providers means that consistency and sustainability are on-going concerns

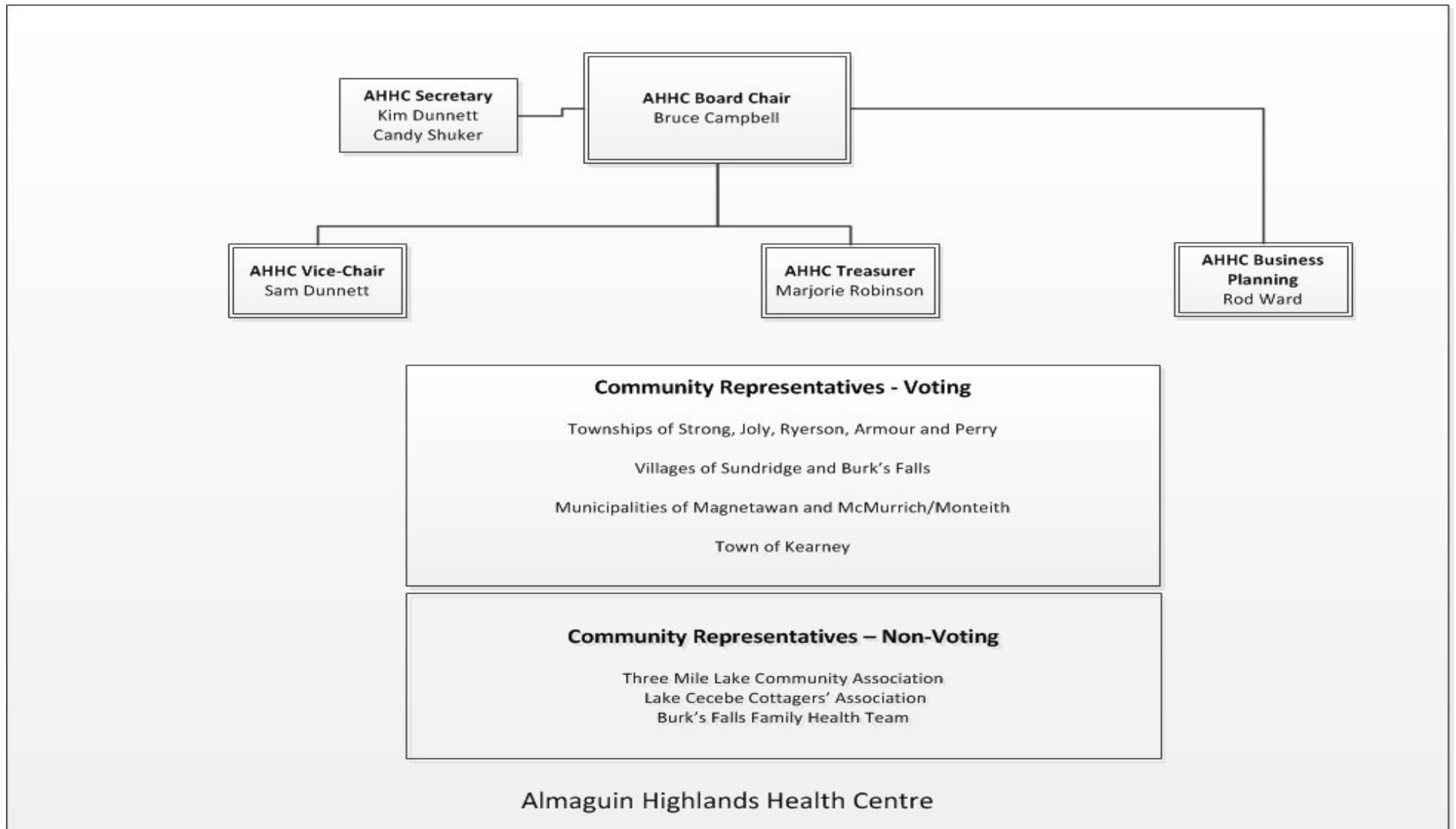
What We've Done ... Filling Gaps, Leveraging Partners



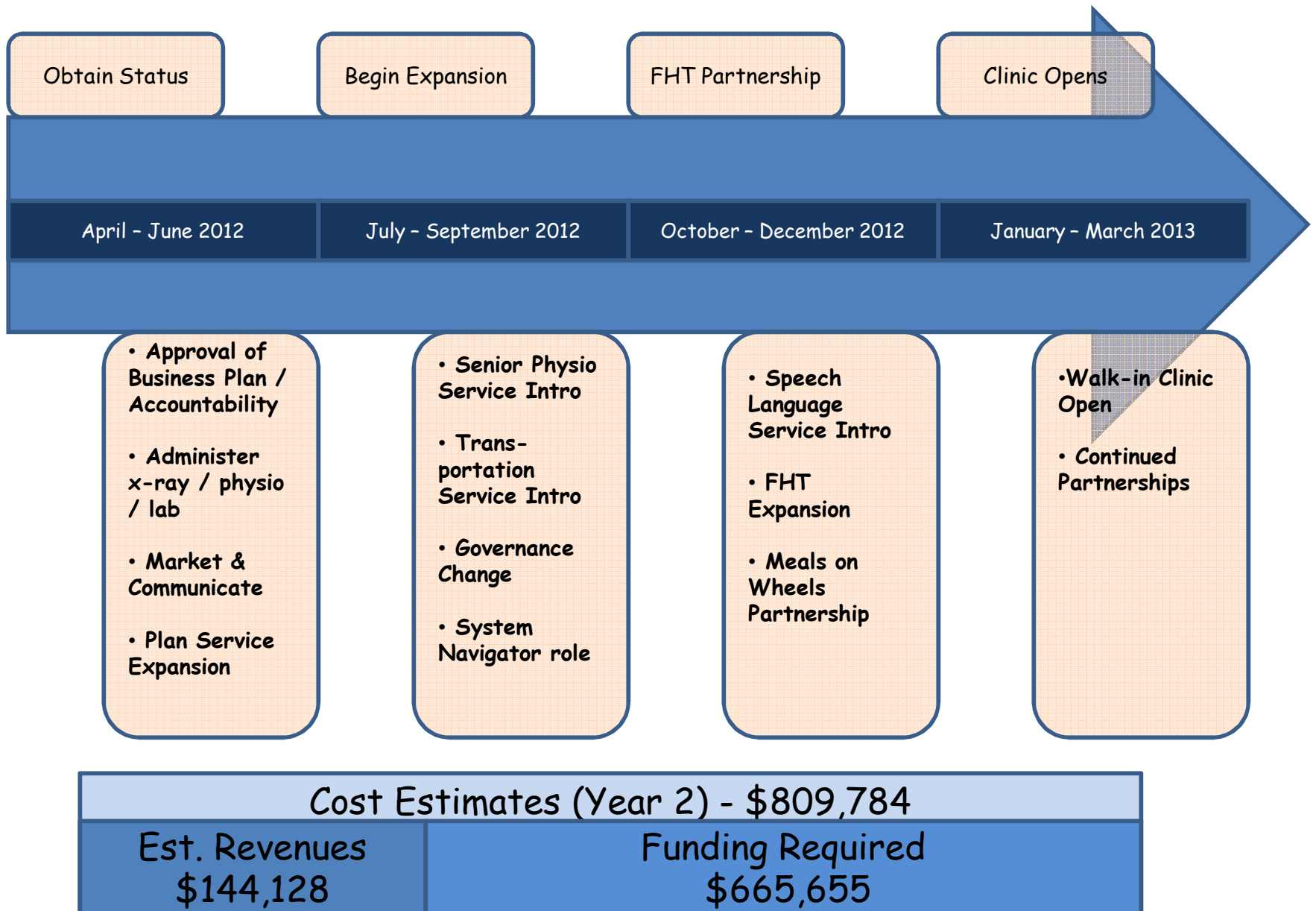
AHHC Year 1 Healthcare Services...Administered & Partnered

Healthcare Service	Current Funding Source	Year 1 (ends March 31, 2012)	Year 2 (ends March 31, 2013)	Year 3 (ends March 31, 2014)
Family Health Team	MOHLTC	Tenant	Tenant / Partner	Tenant / Partner
Nurse Practitioner (FHT)	MOHLTC / FHT	Tenant	Tenant / Partner	Tenant / Partner
Community Care Access Centre	NE LHIN	Tenant	Tenant	Tenant
Ontario TeleMedicine Network (OTN)	NE LHIN	Tenant	AHHC Administered	AHHC Administered
X-Ray	MAHC	Tenant	AHHC Administered	AHHC Administered
Physiotherapy	MAHC	Tenant	AHHC Administered	AHHC Administered
Laboratory	MAHC	Tenant	AHHC Administered	AHHC Administered
Northern Diabetes Health Network	MAHC	Tenant	AHHC Administered	AHHC Administered
Addiction Outreach	NE LHIN	Tenant	Tenant	Tenant
The Friends Housing & Support	NE LHIN	Tenant	Tenant	Tenant
Pharmacy	Private	Tenant	Tenant	Tenant
Independent Physicians	MOHLTC	Tenant	Tenant	Tenant
Parry Sound Ambulance / EMS	MOHLTC / Municipalities	Tenant	Tenant	Tenant

Year 1 Governance Structure



Where We Go Next - Year 2 ...



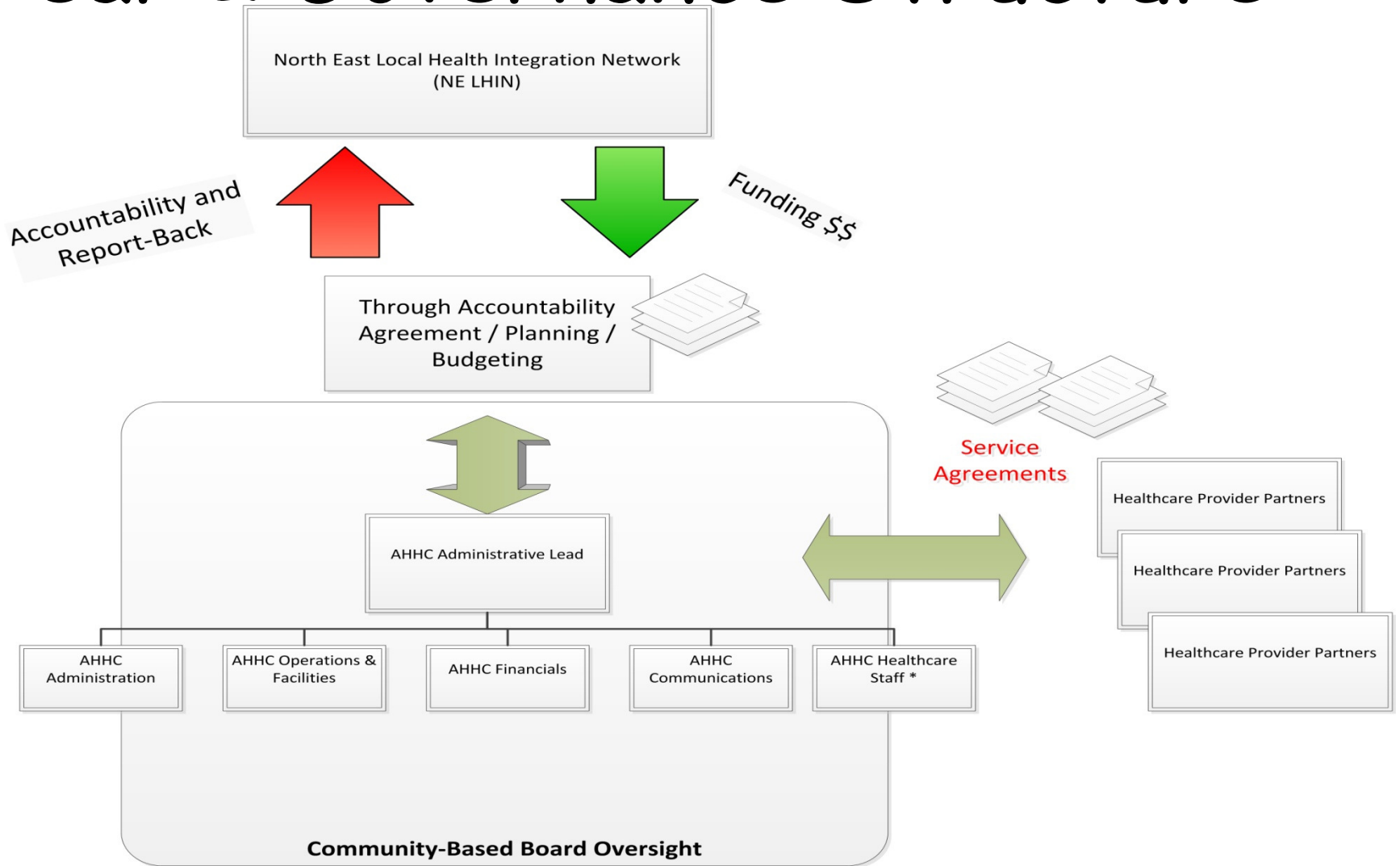
Additional Proposed Services / Partnerships ... Gradual Implementation

Healthcare / Community Service	Proposed Funding Source	Year 1 (ends March 31, 2012)	Year 2 (ends March 31, 2013)	Year 3 (ends March 31, 2014)
* Transportation Services	NE LHIN		AHHC Administered	AHHC Administered
* Meals On Wheels	NE LHIN		AHHC Administered	AHHC Administered
**Physician / Nurse Practitioner	NE LHIN		AHHC Administered	AHHC Administered
**Urgent Care / Walk-in Clinic	NE LHIN		AHHC Administered	AHHC Administered
Exercise and Fitness Facility	Private		Tenant	Tenant
Senior Physiotherapy	NE LHIN		AHHC Administered	AHHC Administered
Speech-Language Pathology	NE LHIN		AHHC Administered	AHHC Administered
Food Bank	Private		Tenant	Tenant
Community Assisted Living	NE LHIN			AHHC Administered
**Dietician	MOHLTC / FHT		Tenant / Partner	Tenant / Partner
Counselling / Mental Health	NE LHIN			AHHC Administered
The Hands Children's Mental Health	Community & Social Services			Tenant / Partner

* In partnership with East Parry Sound Community Support Services

** Either through expanded FHT or in partnership with FHT

Year 2 Governance Structure



* Only where no overlap with partner roles / functions

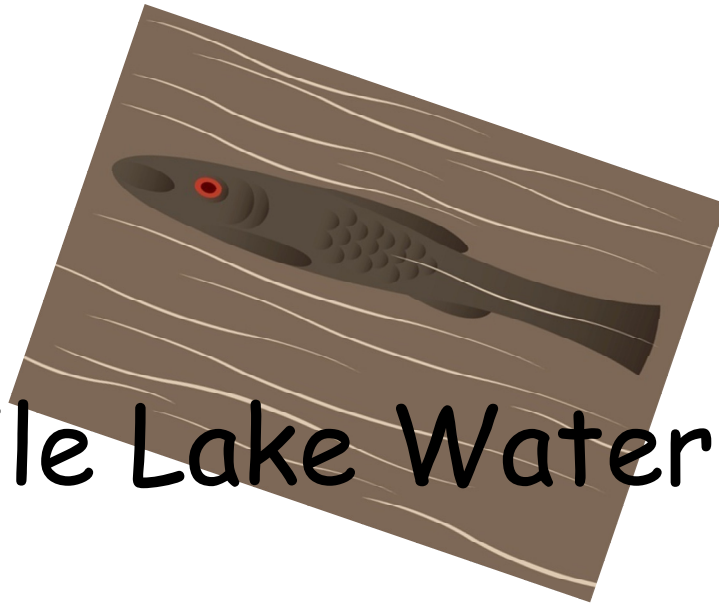
Year 3...Continued Evolution

- ❖ On-going assessment of the services we need to provide...
- ❖ Community Assisted Living options will be considered, leveraging healthcare providers across region...
- ❖ Permanent administrative structure in place...
- ❖ Assuming success, we need to consider building a new purpose-built facility with high-profile location for sustainability of services...Target Year 5...

Cost Estimates (Year 3) - \$1,616,000

Est. Revenues
\$196,000

Funding Required
\$1,420,000



Three Mile Lake Water Quality

Historical Data...

Arnie Pundsack



Coliform Levels (cfu's per 100 ml)

	TML-1	TML-2	TML-3	TML-4	TML-5
May 22, 2011	59	11	76	28	5
July 24, 2011	72	5	30	16	3
Sept 17, 2011	28	65	83	39	39
Total	159	81	189	83	47
Average	53	27	63	27.7	15.7

Threshold is 1000 cfu's per 100 ml

E-Coli Levels (cfu's per 100 ml)

	TML-1	TML-2	TML-3	TML-4	TML-5
May 22, 2011	<3	<3	<3	3	<3
July 24, 2011	5	<3	3	<3	<3
Sept 17, 2011	<3	<3	8	3	<3
Ave	3 or less	<3	4 or less	3 or less	<3

Threshold is 100 cfu's per 100 ml

Secchi Depth & Temp Readings

Date of Reading	Secchi depth	Water temp
5/22/2011	5.5m	17C/63F
7/22/2011	4.5m	28C/82F
8/12/2011	3.0m	24C/75F
8/29/2011	3.0m	20.5C/69F
9/24/2011	3.3m	17.8C/64F
11/4/2011	2.5m	9C/48F

Phosphorus Readings

Date	8 July 11	12 Aug 11	29 Aug 11	24 Sep 11	02 Oct 11	04 Nov 11
Phosphorus $\mu\text{g/L}$	8.2/14.8*	7.8/11.4*	10.2/10	11.2/10.6	10.6/12.4	16.2/17.6

Welcome to the Three Mile Lake Virtual Community...





The screenshot shows the homepage of the Three Mile Lake Virtual Community website. At the top left is a logo with a tree and the text 'Three Mile Lake'. The main header reads 'Three Mile Lake Virtual Community'. A navigation menu on the left includes links for Home, News & Events, Members, Your Lake & Environment, Local WebCams, Photo Gallery, Businesses & Organizations, Market Place & Lost/Found, Links, Contact, Road to Three Mile Lake, Search Site, and Cottage Guest Book. The main content area features a news item: 'Three Mile Lake Community Club will be held at the Katrine Commu...'. Below this is a welcome message: 'Welcome to Three Mile Lake! Stay Connected - Visit Often!'. There are several icons and links: 'The Weather Network', 'Three Mile Lake Weather', 'NEW! Info on creating a new Community Health Centre for Almaguin...', 'Follow Us on Twitter!', and 'Join Our Facebook Group!'. A large photo of a lake with a dock and chairs is shown, with a text box to its right describing the lake's location and the website's purpose. Below the photo is a list of community goals and a disclaimer. At the bottom, there is a link to the 'Current list of TMLCC Directors' and a field for 'You are Cottage Guest number.....'.

Three Mile Lake Virtual Community

Home **Three Mile Lake Community Club will be held at the Katrine Commu...**

News & Events Welcome to Three Mile Lake! Stay Connected - Visit Often!

Members

Your Lake & Environment   **NEW! Info on creating a new Community Health Centre for Almaguin...**  **Follow Us on Twitter!**  **Join Our Facebook Group!**

Local WebCams **Three Mile Lake Weather**

Photo Gallery

Businesses & Organizations **Latest Blackfly and Mosquito Rating Report!**

Market Place & Lost/Found

Links

Contact

Road to Three Mile Lake

Search Site

Cottage Guest Book

Conveniently located in the Almaguin Highlands region, Three Mile Lake is one of several lakes of the same name in Ontario. This particular Three Mile Lake is just outside the village of Burk's Falls in the Parry Sound District, 30 minutes north of Huntsville and 60 minutes south of North Bay....

This site includes local news and announcements, web cam, lake water quality information, a blog and photo gallery, and links to other sites of interest. Come back and visit us 'virtually' on a regular basis!

The Three Mile Lake Community association is a group of cottage owners, local residents and local businesses focused on the on-going enjoyment of our lake. We do this by:

- Promoting programs focused on maintaining the environment and sustaining water quality.
- Communicating items of interest to permanent and seasonal residents.
- Protecting the interests of the lake, the community and its residents.
- Providing a sense of community through fundraisers and social events.
- Being a responsible part of the broader community.

The Three Mile Lake Community Club web site has been developed strictly for the enjoyment of members of the TMLCC, and is maintained purely on a volunteer basis. While all attempts are made to produce accurate information, the TMLCC accepts no liability for errors or omissions with respect to information provided on this site or on any linked site herein. If you note any errors on this site, please email your concerns to info@3milelake.org.

[Current list of TMLCC Directors](#)

You are Cottage Guest number.....

Three Mile Lake Virtual Community Web Site Updates

Web Site Features

Current Features...

- ✓ On-Line Payment Through PayPal or Credit Card!
- ✓ Payment for Memberships and Golf Tournament!
- ✓ Members 'Blog!' But we need help maintaining this...
- ✓ Facebook and Twitter Updates! But we need help maintaining this...
- ✓ On-Line Polls and Surveys! Suggestions?
- ✓ Plus the usual news, updates, links & information...
- ✓ Coming this summer....Critter Counter!

Three Mile Lake: Events, Issues and Updates...

Annual Three Mile Golf Tourney

- Sunday, August 5, 2012
- Great participation every year!

Dan & Barb Leonard



Shoal and Rock Markers...

- Any dislodged white barrels...leave on end of dock for pick-up

Tim Taylor



Picnic...need a new place, new volunteers, and/or new event...

Neighbourhood Watch...

- Nothing "official" but simply common sense
- Unusual activity....unusual "non-activity"... in area

Other updates...

- Watchful eye on gravel pit activities
- Requests to improve sight-lines, warnings on roads around lake
- Emergency - 911...non-emergency - 705-382-2015

...Adoption of 2011 Meeting Minutes and 2011 Treasurer's Report...

Questions
and
Suggestions...?

