



# The Municipal Corporation of the Town of Fort Erie

## BY-LAW NO. 73-12

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### BEING A BY-LAW TO AMEND BY-LAW NO. 7-11 (TO ESTABLISH THE HOSPITAL SERVICES ADVISORY COMMITTEE AND TERMS OF REFERENCE) AND TO REPEAL BY-LAW NO. 111-11

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**WHEREAS** By-law No. 7-11 was passed by the Municipal Council of the Town of Fort Erie on the 31<sup>st</sup> day of January, 2011 to establish the Hospital Services Advisory Committee, its composition and terms of reference, and

**WHEREAS** By-law No. 111-11 was passed by the Municipal Council of the Town of Fort Erie on the 11<sup>th</sup> day of October, 2011 to amend By-law No. 7-11 to expand the composition of the Committee from seven (7) members to nine (9) members, and

**WHEREAS** at the Regular Council Meeting held June 18, 2012 the following resolution was passed:

**THAT:**The Hospital Services Advisory Committee Resolution No. 13-12 as contained in the June 5, 2012 Minutes to amend By-law No. 7-11 as set-out therein, be hereby approved by the Municipal Council of the Town of Fort Erie, and

**WHEREAS** it is deemed desirable to amend By-law No. 7-11 accordingly;

**NOW THEREFORE** the Municipal Council of the Town of Fort Erie hereby enacts as follows:

1. **THAT** Schedule “A” of By-law No. 7-11 be hereby amended as follows:

(a) **THAT** Section 1.4 be hereby deleted in its entirety and the following inserted in lieu thereof:

“1.4 The duties and responsibilities of the HSA Committee shall be as follows:

- take a positive and pro-active approach to establish and prioritize a list of services for inclusion into the current compliment of services being provided at the Douglas Memorial Hospital through community engagement;
- take a positive and proactive approach in advocating for the provision of the identified services to be provided for at the DMH;
- develop a public education and awareness program to promote the use of the DMH and its services.”

(b) **THAT** Section 1.5 be hereby deleted in its entirety.

(c) **THAT** Section 2.1 be hereby deleted in its entirety and the following inserted in lieu thereof:

“2.1 Consideration of appointments to the HSA Committee shall be in accordance with Council Rules of Procedure By-law No. 145-06, as amended and in the event a non-resident person employed in the Town of Fort Erie applies for appointment, Council may appoint such person subject to the waiving of Section 18.2(b) of Council Rules of Procedure By-law No. 145-06, as amended.”

(d) **THAT** Section 2.2 be hereby deleted in its entirety and the following inserted in lieu thereof:

“2.2 The HSA Committee shall consist of nine (9) members composed of seven (7) members from the Community at Large, two (2) of which shall be from the Fort Erie Medical Community, the Mayor and one (1) Member of Council.”

2. **THAT** By-law No. 111-11 be and it is hereby repealed.
3. **THAT** pursuant to the provisions of Sections 23.1 to 23.5 inclusive of the *Municipal Act, 2001*, as amended, the Clerk of the Town of Fort Erie is hereby authorized to effect any minor modifications or corrections solely of an administrative, numerical, grammatical, semantical or descriptive nature or kind to this by-law or its schedules as such may be determined to be necessary after the passage of this by-law.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 16<sup>TH</sup> DAY OF JULY, 2012.**

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**MAYOR**

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**CLERK**

I, Carolyn J. Kett, the Clerk, of The Corporation of the Town of Fort Erie hereby certifies the foregoing to be a true certified copy of By-law No. 73-12 of the said Town. Given under my hand and the seal of the said Corporation, this day of \_\_\_\_\_, 201\_\_\_\_\_.

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