

BY-LAW NO. 2059

BEING A BY-LAW of the Corporation of the City of North Bay to provide aid and assistance in the maintenance of the North Bay Civic Public General Hospital and the St. Joseph's Public General Hospital and any other Public General Hospital in the area of the three Municipalities of the City of North Bay, the Corporation of the Township of Widdifield or the Corporation of the Township of West Ferris.

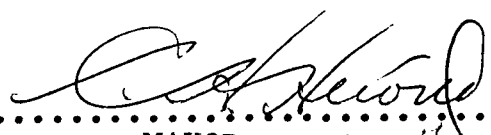
WHEREAS the Municipal Act R.S.O. 1960, Chapter 249 Section 377 Paragraph 35 authorizes the Councils of all Municipalities to pass By-laws for the granting of aid for the maintenance of public hospitals within or outside the Municipality.

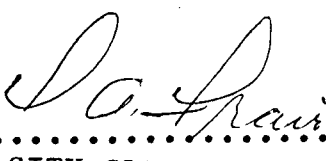
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY ENACTS AS FOLLOWS:

1. THAT the Council of the City of North Bay be authorized to grant aid for the maintenance of Public General Hospitals located in the City of North Bay or the Corporation of the Township of Widdifield or the Corporation of the Township of West Ferris.

2. FURTHER for the purpose and method of granting such aid the Mayor and the City Clerk are hereby authorized to sign the agreement, which is appended hereto with the Corporation of the Township of Widdifield and the Corporation of the Township of West Ferris.

READ A FIRST TIME IN OPEN COUNCIL THIS 15TH DAY OF OCTOBER, 1962.
READ A SECOND TIME IN OPEN COUNCIL THIS 15TH DAY OF OCTOBER, 1962.
RULES OF ORDER WERE SUSPENDED AND BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF OCTOBER, 1962.


.....
MAYOR


.....
CITY CLERK

THIS AGREEMENT made the day of A.D. 1962,
pursuant to the provisions of Section 377, Chapter 249, Paragraph
35 of the Municipal Act R.S.O. 1960.

B E T W E E N;

THE MUNICIPAL CORPORATION OF THE
CITY OF NORTH BAY, hereinafter
called

The Party of the First Part.

- and -

THE MUNICIPAL CORPORATION OF THE
TOWNSHIP OF WIDDIFIELD, hereinafter
called

The Party of the Second Part.

- and -

THE MUNICIPAL CORPORATION OF THE
TOWNSHIP OF WEST FERRIS, hereinafter
called

The Party of the Third Part.

WHEREAS it is deemed advisable to establish a Tri-
municipal Hospital Assistance Commission in order to facilitate the
granting of aid by the three Municipalities concerned to Public
General Hospitals in the area and also to bring about closer co-
operation and thereby produce better services to the people of the
communities concerned at the least cost to the people of the
communities concerned.

AND WHEREAS the Councils of the several Municipalities
subscribing to this Agreement have, by by-law, authorized the
entering into an Agreement, each with the other, for the purpose of
granting such aid and assistance, upon the terms and conditions
hereinafter set forth.

(1) The Tri-municipal Hospital Assistance Commission is hereby
established and it is declared the same shall consist of eleven
Members.

- (a) Two representatives from each of the three
Municipalities
The Corporation of the City of North Bay
The Corporation of the Township of Widdifield
The Corporation of the Township of West Ferris.

Two representatives from each of the two Hospitals now concerned.
The North Bay Civic Public General Hospital.
The St. Joseph's Public General Hospital.
One representative of the Local Medical Association.

- (b) The Tri-municipal Hospital Assistance Commission may also include two representatives from such other Municipalities as may from time to time, subject to the consent of the present member Municipalities, subscribe to an agreement containing the same terms and conditions with the Municipal Corporations who remain parties to this agreement, as amended, provided the execution of such agreement is authorized by by-law of the Municipalities subscribing thereto.

(2) The parties agree to pay to the Public General Hospitals concerned an amount equal to the year end deficits of the Hospitals as set out in their audited statements or adjusted O.H.S.C. statements. These deficits to be the result of non allowable costs as defined by the Ontario Hospital Services Commission statements. The financial assistance required from each Municipality will be based on a per capita basis and each hereby agrees to pay to each Hospital it's share on recommendation of the Tri-municipal Hospital Assistance Commission.

The Public General Hospitals concerned will supply by the 1st day of November their audited statement for the preceding year to the Tri-municipal Hospital Assistance Commission. The Commission will then advise the Municipalities concerned of their shares payable to each Hospital by the 1st day of February following the receiving of the audited statements. Each Municipality will then pay the stated amounts in two equal instalments on the 1st day of July and the 1st day of November of the same year in which they receive notice from the Commission.

In calculating the per capita share of each Municipality the Commission will use population figures supplied by the Municipalities concerned and these population figures are to be those of the year in which the Hospitals have submitted their audited statements or adjusted O.H.S.C. statements.

Following the above method of participation, the plan will be effective in the year 1963. The Municipalities will be then required to pay the deficits for the Public General Hospitals accrued in the year 1961. (Estimated total deficit of St. Joseph's

- 3 -

Hospital - \$ 17,500

Civic Hospital - \$ 1,280

Estimated per capita cost for year 1961 payable in 1963 - 49¢

(3) It will be the responsibility of the Tri-municipal Hospital Assistance Commission to accept the statements of the individual hospitals and recommend to the Councils what payments should be made. The Commission reserves the right to advise the Councils to withhold payments on all or a portion of the payments if they deem the expenses leading to the stated deficits to have been unnecessary or excessive in the operation or maintenance of the Hospital concerned.

(4) The participating Municipalities will be responsible for deficits resulting from unallowable costs (O.H.S.C.) on the present two hospitals and the addition to the North Bay Civic Public General Hospital to be completed in 1964. Any future expansions or capital expenditures which will result in added deficits to be paid by the Municipalities will require approval of the Tri-municipal Hospital Assistance Commission and the Councils of the Municipalities concerned before such added deficits will be paid by the Municipalities concerned.

(5) This Agreement shall remain in force from year to year provided that any of the Municipalities may withdraw from the Agreement upon twelve months notice, in writing, to the other parties concerned and to the Tri-municipal Hospital Assistance Commission. Notwithstanding the withdrawal of one or more parties from this Agreement, the terms shall remain in effect for the remaining parties.

(6) The terms of reference of the Tri-municipal Hospital Assistance Commission shall be as hereinafter set out.

- (a) The Commission shall hold regular meetings. There to be not less than four such meetings per year.
- (b) The Commission shall elect a chairman and a secretary at the first meeting of each year.
- (c) A copy of the minutes of each meeting shall be forwarded to the Councils of each of the participating Municipalities.

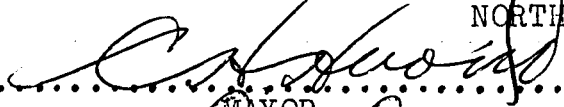
- (d) The Commission shall obtain from each of the area Public General Hospitals any or all required information for the purpose of carrying out its assignments
- (e) The Commission shall study the admission records of the area hospitals to determine the domicile of the patients. If there are admissions from areas not covered by the assistance agreement, the Commission shall make an effort to have the Municipalities concerned join this Hospital Assistance Agreement.
- (f) The Commission shall study hospital needs in the area and as a result recommend the need for new hospitals, additions to present hospitals or other capital expenditures as required.
- (g) The Commission shall study areas of co-operation between the hospitals with a view to reducing capital outlays through better use of available facilities.
- (h) The Commission shall recommend to Municipal Councils concerned action to have the Ontario Hospital Services Commission rates payable to hospitals increased to remove present deficits.
- (i) The Commission shall obtain from the Clerk of each Municipality concerned in writing, the recorded population of each Municipality as required elsewhere in the Agreement.
The total population figure for a given year is to be divided into the total deficits of the area Hospitals for the same year to obtain the amount to be levied per capita.
The 1961 deficit figures and the 1961 population figures are to be used for 1963 payments.
- (j) The Commission shall, if the population of Hornell Heights is not included in the Township of Widdifield's population figures, approach the Federal Department of National Defence in Ottawa to have them pay the per capita deficit for its' personnel and dependents on a similar basis to the other Municipalities contained in this Agreement.

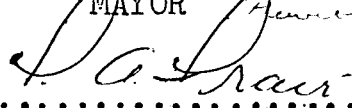
IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed under the hands of its proper signing officers and sealed with the corporate seal of each party.

SIGNED AND SEALED

In the presence of:

THE MUNICIPAL CORPORATION OF THE CITY OF NORTH BAY

.....

 MAYOR

.....

 CLERK

THE MUNICIPAL CORPORATION OF THE TOWNSHIP
OF WIDDIFIELD

.....
REEVE

.....
CLERK

THE MUNICIPAL CORPORATION OF THE TOWNSHIP
OF WEST FERRIS

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REEVE

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CLERK

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