



Office of the Town Clerk
 TELEPHONE 905-468-3266
 FACSIMILE 905-468-2959

Niagara-on-the-Lake

1593 FOUR MILE CREEK ROAD
 P.O. BOX 100
 VIRGIL, ONTARIO
 L0S 1T0

July 2, 2013

Niagara Health System Board of Directors
 NHS Corporate Office
 1200 Fourth Avenue
 St. Catharines, ON L2S 0A9

Attention: Acting Chair

Dear Sir/Madam:

Re: Niagara Health System Hospital Site – Fourth Avenue

Please be advised the Council of the Corporation of the Town of Niagara-on-the-Lake, at its regular meeting held on June 24, 2013, approved a resolution to advise the Niagara Health System Board of Directors that it supports the City of Thorold's recommendations that the naming of the new HealthCare Complex be representative of all municipal funding partners; and, that a representative from the NHS provide an annual update to Council.

A copy of the complete resolution is attached for your reference.

The Members of Town Council would appreciate your support in this regard and look forward to your favourable response.

Yours sincerely,

Victoria Butters,
 Deputy Town Clerk

RECEIVED

JUL 04 2013

CITY CLERK'S OFFICE
 ST. CATHARINES, ONTARIO

cc: City of Thorold
 City of St. Catharines
 Regional Municipality of Niagara
 Kim Craitor MPP, Niagara Falls
 Hon. Deb Matthews, Minister of Health and Long-Term Care
 Hon. Jim Bradley MPP, St. Catharines
 Cindy Forster MPP, Welland
 Dr. Kevin Smith, Supervisor Niagara Health System
 Dr. Sue Matthews, Interim President & CEO, NHS
 Brady Wood, Chief Communications & External Relations Officer NHS

DISTRIBUTION

Staff: Council

Copies to:

TES: _____

PDS: _____

LS: _____

HR: _____

FIRE: _____

FMS: _____

EDCS: _____

CAO/MAYOR: _____

Enclosure

THE CORPORATION OF THE TOWN OF NIAGARA-ON-THE-LAKE

TOWN CLERK'S OFFICE



DATE: **JUNE 24, 2013**

NO. 9

MOVED BY COUNCILLOR: 

SECONDED BY COUNCILLOR: 

WHEREAS the Council of the Corporation of the Town of Niagara-on-the-Lake received a copy of a letter dated May 22, 2013 from the City of Thorold with respect to naming the new Niagara Health System Hospital site of Fourth Avenue;

AND WHEREAS Report CAO2007-06 Niagara Health System Funding Request was approved by Thorold General Council at its June 5, 2007 meeting, who agreed to several recommendations including: that the naming of the new HealthCare Complex be representative of all municipal funding partners; and, that the NHS be requested to provide an annual debrief to Council, including actual usage rates and results achieved, against plan, and economic benefits realized to the participating contributors.

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Niagara-on-the-Lake advise the Niagara Health System Board of Directors that it supports the City of Thorold's recommendations that the naming of the new HealthCare Complex be representative of all municipal funding partners; and that a representative from the NHS provide an annual update to Council;

AND FURTHER that a copy of this resolution be forwarded to the City of Thorold, the City of St. Catharines, the Regional Municipality of Niagara, Kim Craitor MPP, and those in receipt of the letter.

RECORDED VOTE ☐

Approved
