

**Date:** October 1, 2025  
**Time:** 4:00 pm  
**Location:** Committee Room 3-City Hall  
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

**Pages**

1. Call to Order
2. Adoption of the Agenda
3. Disclosures of Interest
4. Approval of the Minutes
  - 4.1 Healthcare Advisory Committee - September 22, 2025
5. Strategy Development Discussion
6. New Business
7. Adjournment

**City of Port Colborne**  
**Healthcare Advisory Committee Meeting Minutes**

**Date:** Monday, September 22, 2025  
**Time:** 3:00 pm  
**Location:** Committee Room 3-City Hall  
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

**Members Present:** C. Tamas  
M. Lallouet  
T. Triano  
S. McDowell  
P. McGarry  
M. Aquilina, Councillor (non-voting)  
R. Bodner, Councillor (non-voting)  
W. Steele, Mayor (non-voting)

**Staff Present:** G. Bisson, Senior Community Engagement Advisor  
B. Boles, Chief Administrative Officer

**Others Present:** A. Kasmani, MD, Medical Officer of Health and Commissioner,  
Niagara Region Public Health and Emergency Services  
K. Lutz-Graul, Acting Director of Emergency Services / EMS  
Chief

**1. Call to Order**

The Chair called the meeting to order at 3 p.m.

**2. Adoption of the Agenda**

Moved By P. McGarry  
Seconded By M. Lallouet

That the Healthcare Advisory Committee Agenda, dated September 22, 2025, be approved.

Carried

**3. Disclosures of Interest**

There were no disclosures of interest.

**4. Approval of the Minutes**

Moved By T. Triano

Seconded By P. McGarry

That the following minutes be approved:

- Special Healthcare Advisory Committee Meeting - August 27, 2025
- Healthcare Advisory Committee Meeting - September 3, 2025

Carried

**4.1 Special Healthcare Advisory Committee Meeting - August 27, 2025**

**4.2 Healthcare Advisory Committee Meeting - September 3, 2025**

**5. Presentations**

**5.1 Dr. Azim Kasmani, Medical Officer of Health and Commissioner, Niagara Region Public Health and Emergency Services and Karen Lutz-Graul, Acting Director of Emergency Services / EMS Chief**

Dr. Kasmani and Karen Lutz-Graul presented to the Committee on emergency services.

**6. Information Package 6**

There were no questions on Information Package 6.

**7. New Business**

**7.1 October 1, 2025 Meeting Time**

Moved By T. Triano

Seconded By M. Lallouet

That the meeting start time for the Healthcare Advisory Committee meeting on October 1, 2025, be moved to 4 p.m.

Carried

## **7.2 Verbal Update**

Geneviève-Renée Bisson, Senior Community Engagement Advisor, updated the committee on requests regarding future speakers and potential tours at different healthcare facilities.

## **8. Adjournment**

The Chair adjourned the meeting at 4:20 p.m.

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Sydney McDowell, Chair

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Jessica Beaupre, Deputy Clerk