

**Date:** 2023-02-14

**Subject:** **Appointments to the Medical Technology (Medtech) Advisory Committee**

**Contact:** Peter Fay, City Clerk, City Clerk's Office  
Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development Office

**Report Number:** Legislative Services-2023-198

**Recommendations:**

1. That the report from Peter Fay, City Clerk, City Clerk's Office, and Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development Office, to the Committee of Council Meeting of March 8, 2023, re: **Appointments to the Medical Technology (Medtech) Advisory Committee**, be received.
2. That the terms of reference for the Medical Technology (MedTech) Advisory Committee be updated to establish the composition (other than appointed Members of Council or City staff) to include one representative, or delegate, appointed from the following health and life science businesses, academic institutions and property development sector interests, which each entity providing the name of the appointed representative:
  - a) Medtronic Canada,
  - b) Boston Scientific Canada,
  - c) Taro Pharmaceuticals,
  - d) The Stevens Company,
  - e) NorthWest Healthcare Properties REIT,
  - f) Myant Inc.,
  - g) SOTI,
  - h) Dynacare,
  - i) Toronto Metropolitan University,
  - j) Sheridan College,
  - k) Morguard,
  - l) DG Group, and
  - m) First Gulf.

**Overview:**

- Council established the [Medical Technology \(Medtech\) Advisory Committee](#) with representation from the health and life science business sector within the City.
- Staff have consulted with Brampton-focused businesses to identify interested business representation.
- Staff have also identified property development sector representation for the advisory committee.
- Staff are recommending an update to the Advisory Committee terms of reference to include a number of industry representatives from Brampton-focused, academic institutions and the property development sector.
- Once approved by Council, meetings of the Advisory Committee will start to be scheduled to fulfil the mandate established by Council.

**Background:**

At its December 14, 2022 meeting, City Council passed Resolution C374-2022 to establish the [Medical Technology \(Medtech\) Advisory Committee](#).

Staff have consulted with Brampton-based industry representatives to identify interested business and academic representation. This report recommends an update to the terms of reference to appoint the industry representatives for Council's consideration.

**Current Situation:**

The following health and life science sector businesses are recommended for appointment to the Medical Technology (Medtech) Advisory Committee, which each business providing the name of the appointed representative, or their delegate:

- a) Medtronic Canada,
- b) Boston Scientific Canada,
- c) Taro Pharmaceuticals,
- d) The Stevens Company,
- e) NorthWest Healthcare Properties REIT,
- f) Myant Inc.,
- g) SOTI,
- h) Dynacare,
- i) Toronto Metropolitan University, and

j) Sheridan College.

After further consideration, additional representation has been identified from the property development sector who are key partners to developing and building health and life science centres of excellence and to attract investment. Similar examples of this partnership between government, business, academia and property developers exist in Mississauga and Vaughan. It is recommended that the following property development sector representatives each provide the name of an appointed representative, or their delegate:

- k) Morguard,
- l) DG Group, and
- m) First Gulf.

In total, the advisory committee will be comprised of 14 business, industry and academic representatives, plus four (4) appointed Members of Council, as follows:

<b>Committee Composition</b>	<b>Number</b>	<b>Representatives</b>
Business and Industry Representations	10	Identified industry sectoral and academic institutions
Property Development Sector	3	Identified property development sectoral
Members of Council (as per Resolution C375-2022)	4	Councillor Palleschi, Chair, Planning and Development Committee Deputy Mayor Singh, Vice-Chair, Planning and Development Committee Councillor Toor, Chair, Economic Development Section, Committee of Council Councillor Santos, Vice-Chair, Economic Development Section, Committee of Council

The advisory committee will also be supported with active support, non-voting participation, by the following City staff (of their delegates):

- Marlon Kallideen, Chief Administrative Officer,
- Clare Barnett, Director, Economic Development Office, Office of the CAO, and
- Martin Bohl, Sector Manager, Health & Wellness Sector

The Clerk's Office will provide meeting management support for the advisory committee.

**Corporate Implications:**

Financial Implications:

The approved City Clerk's Office budget supports City Council and Committee decision-making processes and meetings. At this time, there are no direct financial implications identified from supporting this committee.

Other Implications: Nil

**Term of Council Priorities:**

As Council establishes its term priorities, this advisory committee will further Council's strategic priorities in pursuit of City of Opportunities, a Healthy and Safe City, and a Well-run City.

**Conclusion:**

Council has established a Medical Technical (Medtech) Advisory Committee to advance a strategic City priority. Staff have consulted with Brampton-focused businesses and industry to identify interested business, academic and development community representation. Staff are recommending representatives from Brampton-based businesses, academic institutions and the property development sector. Once the total composition is finalized, meetings of the Advisory Committee will be scheduled to fulfil the mandate established by Council.

Authored by:

Reviewed by:

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Peter Fay, City Clerk,  
Legislative Services  
Martin Bohl, Sector Manager,  
Health & Wellness Sector

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Clare Barnett, Director,  
Economic Development Office

Approved by:

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Marlon Kallideen,  
Chief Administrative Officer