



Agenda

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: June 5, 2019
Meeting Time: 1:00 p.m. – 2:30 p.m.
Location: Town Hall, Council Chambers
Prepared by: Karen Hilgendorf, Executive Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of June 5, 2019 be approved as circulated, including any items added to the Agenda.

A.2 Previous Minutes

June 5, 2019 - initial meeting

B. New Business

B.1 Appointment of Committee Chair

B.2 Discussion – Terms of Reference Development

B.3 Background of previous work and next steps, strategies and plan of action for the Committee.

E. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2018-20, fifteen minutes is allotted at the Meeting to receive public comments regarding Joint Municipal Physician Recruitment & Retention Committee matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters that are a follow-up to a Public Meeting.

F. Upcoming Meeting Dates

The next meeting date of the Joint Municipal Physician Recruitment and Retention Committee is yet to be determined.

G. Adjournment

Recommended (Move, second)

THAT the Joint Municipal Physician Recruitment and Retention Committee does now adjourn at (TIME) to meet again at the call of the Chair.