



# Agenda

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## Joint Municipal Physician Recruitment and Retention Committee

**Meeting Date:** July 17, 2019  
**Meeting Time:** 2:00 p.m. – 4:00 p.m.  
**Location:** Council Chamber  
**Prepared by:** Karen Hilgendorf, Executive Assistant to the CAO

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Moved by, Seconded by)

THAT the Agenda of July 17, 2019 be approved as circulated, including any additions to the Agenda.

**Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Sustainability Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (June 5, 2019)**

THAT the Minutes of June 5, 2019 be approved as circulated, including any revisions to be made.

### B. Staff Reports and Deputations

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#### B.1 Deputations, if any

#### B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Transportation Committee matters included on the Agenda. 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.

### **B.3 Staff Reports**

#### **B.3.1 FAF.19.149 – Joint Municipal Physician Recruitment & Retention Committee – Next Steps**

### **C. Matters for Discussion**

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#### **C.1 Joint Municipal Physician Recruitment and Retention Committee - Terms of Reference**

#### **C.2 Joint Municipal Physician Recruitment and Retention Committee - Key Messaging**

#### **C.3 Joint Municipal Physician Recruitment and Retention Committee - Meeting Schedule**

#### **C.4 Joint Municipal Physician Recruitment and Retention Committee Training Workshop – Special Meeting of Council July 16, 2019**

#### **C.5 Communication with Other Municipalities**

#### **C.6 Responding to Physician Recruitment Opportunities**

#### **C.7 Briefing (Sandy Macauley – Verbal)**

Follow up to speaking to residents, along with Collingwood Mayor, Brian Sanderson and Deputy Mayor, Sylvia Brat from Wasaga Beach, on behalf of the Town of The Blue Mountains.

#### **C.8 NEGHC (North East Grey Health Clinics)**

How it will compliment with the Joint Municipal Physician Recruitment and Retention Committee given their respective roles and responsibilities.

#### **C.9 Acquisition of a Banner to promote TBM at Conferences/Education Opportunities (Sandy Macauley/Shawn Everitt)**

#### **C.10 Accommodation for Medical Residences**

### **D. Correspondence**

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None

### **E. New and Unfinished Business**

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#### **E.1 Additions to the Agenda**

#### **E.2 Items Identified for Discussion at the Next Meeting**

### **F Notice of Meeting Dates**

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August 15, 2019

Town Hall, Council Chambers

## **G Adjourment**

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**Recommended** (Moved by, Seconded by)

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