

The committee will meet monthly. Additional meetings of the Committee may be called by the Chair, with a minimum of 24 hours' notice, to address urgent matters. Meetings will be held in the Council Chambers at the Town of The Blue Mountains Town Hall. If the Council Chambers are not available an appropriate alternative location will be selected.

Agenda, Minutes & Procedure

Agenda items will be set by the Chief Administrative Officer in consultation and under approval of the Chair.

Minutes will be kept by the Administrative Assistant who will distribute the minutes to all of Council in accordance with the Town practice. All meetings shall be conducted in accordance with Town of The Blue Mountains Procedural By-law.

Administrative Staff and Resources provided by The Blue Mountains (services costed but not charged);

The Blue Mountains procedural rules to govern;

Meetings public;

Committee may form a separate Non Profit entity to be employer of the professional recruiter and receive community in kind or financial contributions;

Committee must establish clear goals and objectives that are measurable. Upon an ability to hire a Physician Recruiter as appropriate these goals and objectives will transfer to this role. Reporting arrangements prior to the hiring of a Physician Recruiter will be established with the members of the Committee.

Committee to report to Council quarterly with progress report on goals and objectives; □
Funding for 2020 to be set in 2020 The Blue Mountains budget – new Health Care Services line item;

Chair elected from Committee membership on an annual basis;

For The Blue Mountains, Committee Chair to have membership on The Blue Mountains Sustainability Committee, subject to Council approval of this change.