



Agenda

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: August 15, 2019
Meeting Time: 10:00 a.m.
Location: Council Chamber
Prepared by: Karen Hilgendorf, Executive Assistant to the CAO, Recording Secretary

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of August 15, 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**

Recommended (Moved by, Seconded by)

THAT the Minutes of July 17, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations

B.1.1 Nora Holder, President & CEO, Collingwood General & Marine Hospital

B.1.2 Marie LaRosa, Executive Director, Georgian Bay Family Health Team

B.1.3 Michelle Hunter, Director of Rural Ontario Medical Program (Needed to cancel but available to attend a subsequent meeting, at the call of the Committee.)

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 the Joint Municipal Physician Recruitment and Retention 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

None

C. Matters for Discussion

C.1 North East Grey Health Clinics Inc.

How the Joint Municipal Physician Recruitment and Retention Committee will complement the North East Grey Health Clinics Inc. given their respective roles and responsibilities.

C.2 Terms of Reference (Verbal)

C.3 Town Banner – Use at Promotional Events (Verbal)

C.4 Physician Recruitment Signage

C.5 Outreach to Doctors

C.6 Attendance at Grey Bruce Health Task Force (Verbal Sandy Macauley)

C.7 Grey County Special Small Task Force for distribution of health funds in the County (Verbal Sandy Macauley)

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F Notice of Meeting Dates

September 19, 2019
Town Hall, Council Chambers

G Adjourment

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.