



Agenda

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: September 19, 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 September 19, 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 August 15, 2019 meeting be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations

None

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

Staff Report FAF.19.153 – 2020-2022 Budget – Joint Municipal Physician Recruitment & Retention Committee

C. Matters for Discussion

C.1 Terms of Reference - Draft 4

C.2 Discussion on how to strengthen relationship with local physicians regarding precepting clerks and residents

C.3 Initiate and establish working relationships with the Chamber of Commerce and other Community Leaders

C.4 Deputation to Economic Development Committee

C.5 Update on upcoming meetings regarding healthcare in Grey County and the Town of The Blue Mountains

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

Deputation – Michelle Hunter, Rural Ontario Medical Program (ROMP)

F Notice of Meeting Dates

October 17, 2019

Town Hall, Council Chambers

G Adjournment

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.