



Agenda

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: January 16, 2020
Meeting Time: 10:00 a.m.
Location: Council Chamber
Prepared by: Laurel Fortin, Administrative Assistant, Corporate Initiatives

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of January 16, 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, Joint Municipal Physician Recruitment and Retention Committee (JMPPRC) 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 the November 21, 2019 meeting be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1. Deputations, if any

B.2. 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 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, if any

C. Matters for Discussion

- C.1 North East Grey Health Clinic November Board Meeting – June Porter (verbal update)**
- C.2 Bi-Annual Committee Status Report to Council Committee of the Whole Dec. 9, 2018 – June Porter (verbal update)**
- C.3 Thank you from Mayor to Resident Doctors and ROMP – June Porter (verbal update)**
- C.4 Grey Bruce Health Care Task Force – Sandy Macaulay (verbal update)**
- C.5 Grey County Health Care Funding Task Force, Terms of Reference and Dec 2019 Minutes – June Porter**
- C.6 Update on Clarksburg Doctor – Sandy Macaulay (verbal update)**
- C.7 Review Committee Key Messaging – Chair**

Note: This matter is due to be reviewed quarterly, as per July 17, 2019 Committee decision.

Recommended (Moved by, Seconded by)

THAT the Joint Municipal Physician Recruitment and Retention Committee accept Key Messaging as presented.

AND THAT Key Messaging continue to be reviewed by Committee every quarter.

- C.8 Review JMPRRC Action and Motion Tracking – Chair**

Recommended (Moved by, Seconded by)

THAT the Joint Municipal Physician Recruitment and Retention Committee receive the January 2020 Action Item and Motion Tracking as presented.

- C.9 Update on JMPRRC Planning Sub-committee – June Porter (verbal update)**
- C.10 Scheduling Neighbouring Municipal Deputations – June Porter**
- C.11 Deputation to Grey County – June Porter (verbal update)**
- C.12 ROMP February Event at Blue Mountain – June Porter (verbal update)**

D. Correspondence

- D.1 Correspondence, if any**

Recommended (Moved by, Seconded by)

THAT this Committee does hereby receive Correspondence item D.X of January 16, 2020, for information.

E. New and Unfinished Business

E.1 Additions to the Agenda, if any

E.2 Identified for Discussion at Forthcoming Meeting

E.2.1 April 2020: Quarterly Review of JMPRRC Key Messaging (per July 2019 JMPRRC).

E.2.2 June 2020: Bi-annual Committee Status Report to Council

E.2.3 July 2020: Quarterly Review of JMPRRC Key Messaging (per July 2019 JMPRRC).

F. Notice of Meeting Dates

February 20, 2020

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.