

THE CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK  
GEORGINA COMMUNITY HEALTH CARE COMMITTEE

AGENDA

2008-October-22  
7:00 p.m.

1. **ROLL CALL:**

2. **DECLARATION OF PECUNIARY INTEREST:**

3. **ELECTION OF CHAIR AND VICE CHAIR:**

4. **ADOPTION OF THE MINUTES:**

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Minutes of the meeting held on September 8<sup>th</sup>, 2008.

5. **BUSINESS ARISING FROM THE MINUTES:**

6. **DEPUTATIONS:**

7. **PRESENTATIONS:**

8. **FINANCIAL STATEMENTS:**

Not available at this time. Will be emailed prior to the meeting.

9. **COMMUNICATIONS:**

9.1 **Matters for Routine:**

Pages 5-6

9.1.1 Georgina Community Health Care Committee – Terms of Reference.

9.2 **Matters for Disposition:**

10. **STAFF/COMMITTEE REPORTS:**

10.1 Verbal update from Stan Armstrong, CAO, concerning status of X-ray Licence.

11. **UNFINISHED BUSINESS:**

Pages 7-8

11.1 Copy of Agenda Items For Discussion

- Nurse Practitioner Benefits
- Family Health Team (FHT)
- Budget
- Recruiting Committee Update

11.2 Transition from the old Health Care Council to the new Committee Structure

- Sub-Committees
- Work Plan/Designation of Specific Responsibilities

**12. OTHER BUSINESS:**

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12.1 2009 Meeting Schedule

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12.2 GCHCC Member Contact List

**13. NEXT MEETINGS:** Wednesday November 26<sup>th</sup>, 2008 at 7:00 p.m.  
Wednesday December 17<sup>th</sup>, 2008 at 7:00 p.m.

**14. ADJOURNMENT:**