

THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK

GEORGINA COMMUNITY HEALTH CARE COMMITTEE

AGENDA

2008-December-17
7:00 p.m.

1. **ROLL CALL:**
2. **DECLARATION OF PECUNIARY INTEREST:**
3. **ELECTION OF CHAIR AND VICE CHAIR:**
4. **ADOPTION OF THE MINUTES:**

Pages 1-4

Minutes of the meeting held on September 8th, 2008.

5. **BUSINESS ARISING FROM THE MINUTES:**
6. **DEPUTATIONS:**
7. **PRESENTATIONS:**
8. **FINANCIAL STATEMENTS:**

Pages 5-7

8.1.1 Email correspondence from Jackie Sheppard, Lipchitz & Associates, October 21, 2008, Re: Outstanding Expenses and Monthly and Annual Obligations.

9. **COMMUNICATIONS:**

- 9.1 **Matters for Routine:**

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9.1.1 Copy of Resolution No. CW-2008-0308 from the Committee of the Whole meeting held on November 17, 2008.

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9.1.2 Copy of By-law No. 2008-0125 (COU-1)

Pages 10-11

9.1.3 Georgina Community Health Care Committee – Terms of Reference.

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9.1.4 GCHCC Member Contact List

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9.1.5 2009 Meeting Schedule

9.2 Matters for Disposition:

Pages 14-19

9.2.1 Email correspondence from Dr. Robert Bebbington, October 24, 2008, Re: Preliminary Health Care in Ontario and Family Health Team Application.

Pages 20-21

9.2.2 Executive Summary, from Ian McClelland.

10. STAFF/COMMITTEE REPORTS:

11. UNFINISHED BUSINESS:

Pages 22-23

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

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11.3 Draft 2009 Budget for Discussion Purposes

12. OTHER BUSINESS:

12.1 Update concerning the status of the X-Ray Licence

13. NEXT MEETINGS: Wednesday January 28th, 2009 at 7:00 p.m.

14. ADJOURNMENT: