

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

GEORGINA COMMUNITY HEALTH CARE COMMITTEE

AGENDA

2009-February-11
7:00 p.m.

1. ROLL CALL:

2. DECLARATION OF PECUNIARY INTEREST:

3. ADOPTION OF THE MINUTES:

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3.1 Minutes of the meeting held on December 17th, 2008.

4. BUSINESS ARISING FROM THE MINUTES:

5. DEPUTATIONS:

6. PRESENTATIONS:

7. FINANCIAL STATEMENTS:

8. COMMUNICATIONS:

8.1 Matters for Routine:

8.2 Matters for Disposition:

8.2.1 Website

9. STAFF/COMMITTEE REPORTS:

10. UNFINISHED BUSINESS:

10.1 Nurse Practitioner Benefits

10.2 Family Health Team (FHT) Application

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- Email correspondence from Pamela Tobey to Dr. Robert Bebbington and Jody Mangiardi, January 31, 2009, Re: Follow-up, FHT.

10.3 Delegation of Duties:

- Financial Functions
- Sub-committees
- Press Releases

10.4 2009 Budget

11. **OTHER BUSINESS:**

12. **NEXT MEETINGS:** Wednesday February 25th, 2009 at 7:00 p.m.
(or Wednesday March 25th, 2009 at 7:00 p.m.)

13. **ADJOURNMENT:**