

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

AGENDA

2009-May-27
7:00 p.m.

1. **ROLL CALL:**
2. **DECLARATION OF PECUNIARY INTEREST:**
3. **ADOPTION OF THE MINUTES:**
 - 3.1 Pages 1-6
Minutes of the meeting held on March 25th, 2009.
4. **BUSINESS ARISING FROM THE MINUTES:**
5. **DEPUTATIONS:**
6. **PRESENTATIONS:**
7. **FINANCIAL STATEMENTS:**
8. **COMMUNICATIONS:**
 - 8.1 **Matters for Routine:**
 - 8.1.1 Pages 7-11
Article, Municipal Monitor, May/June 2009, Re: "It Takes a Village to Hire a Doctor".
 - 8.1.2 Page 12
Memorandum to Mayor and Council from Lisa Lyons, Committee Secretary, April 8, 2009, Re: Family Health Team Application Funding.
 - 8.1.3 Page 13
Memorandum to Mayor and Council from Lisa Lyons, Committee Secretary, April 8, 2009, Re: Terms of Reference and Sub-Committees.
 - 8.1.4 Pages 14-15
Email correspondence from Dr. Robert Bebbington, April 15, 2009, Re: OHA Presents: Employing Internationally Educated Health Professionals – June 12, 2009.
 - 8.1.5 Page 16
Copy of correspondence to Dr. George Burrows from Dr. R. Bebbington, April 17, 2009, Re: Nurse Practitioners.

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8.1.6 Memorandum from Carolyn Lance, Administrative Assistant to the Town Clerk, April 27, 2009, Re: Family Health Team Application Funding.

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8.1.7 Memorandum from Carolyn Lance, Administrative Assistant to the Town Clerk, April 27, 2009, Re: Terms of Reference and Sub-Committees.

8.2 Matters for Disposition:

8.2.1 Nurse Practitioner Contract Renewal.

Pages 19-20

8.2.2 Press Releases for Rural Medicine Week 2009.

9. STAFF/COMMITTEE REPORTS:

9.1 Communications Sub-committee:

9.2 Recruitment and Endowment Sub-Committee:

9.2.1 Rural Medical Week Barbeque.

10. UNFINISHED BUSINESS:

10.1 Nurse Practitioner Benefits.

10.2 Family Health Team (FHT) Application.

10.3 Financial Functions.

10.4 New Physician Negotiations.

11. OTHER BUSINESS:

12. NEXT MEETINGS: Wednesday June 24th, 2009 at 7:00 p.m.

13. ADJOURNMENT: