

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

GEORGINA COMMUNITY HEALTH CARE COMMITTEE

AGENDA

2009-September-23
7:00 p.m.

1. **ROLL CALL:**
2. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**
3. **APPROVAL OF AGENDA:**
4. **DECLARATION OF PECUNIARY INTEREST:**
5. **ADOPTION OF THE MINUTES:**

Pages 1-7

5.1 Minutes of the meeting held on June 24th, 2009.

6. **BUSINESS ARISING FROM THE MINUTES:**
7. **DEPUTATIONS:**
8. **PRESENTATIONS:**
9. **FINANCIAL STATEMENTS:**
10. **COMMUNICATIONS:**

10.1 **Matters for Routine:**

Pages 8-56

10.1.1 Copy of Family Health Teams Wave 4 Application Form – Georgina Family Health Team – June 2009, together with letter of support.

Pages 57-58

10.1.2 Email correspondence from Dr. Bebbington, July 29, 2009, Re: Letter to the Editor.

Page 59

10.1.3 Email correspondence from Dr. Bebbington, July 31, 2009, Re: Rural Medicine Week 2010.

Pages 60-63

10.1.4 Copy of Resolution No. CW-2009-0169, from Committee of the Whole meeting held on August 31, 2009, regarding request from Township of Uxbridge to oppose any amendments to the Ontario Ministry of Health's Underserviced Area Plan (UAP).

10.2 Matters for Disposition:

- 10.2.1 Pages 64-101
Underserviced Area Program (UAP)
- 10.2.2 Pages 102-104
Correspondence from Jim Lancaster, Senior Program Consultant, Ministry of Health and Long-Term Care, August 24, 2009, Re: Georgina Medical Centre.
- 10.2.3 Pages 105-106
Proposed New Physician Agreement – Dr. Jafroudy
- 10.2.4 Pages 107-119
Email correspondence from Sarah Kawaguchi, OMSW Info Fair Chair, August 25, 2009, Re: Community Partners for the Ontario Medical Student Weekend.
- 10.2.5 Pages 120-122
Email correspondence from Dr. Bebbington, September 14, 2009, Re: Queen's School of Medicine – Class of 2010.
- 10.2.6 Health Professionals Recruiting Tour (PAIRO Tour)
- 10.2.7 2010 Budget
- 10.2.8 Page 123
2010 Meeting Schedule

11. STAFF/COMMITTEE REPORTS:**11.1 Communications Sub-committee:****11.2 Recruitment and Endowment Sub-Committee:****12. UNFINISHED BUSINESS:**

- 12.1 Nurse Practitioner Benefits.
- 12.2 Family Health Team (FHT) Application.

13. OTHER BUSINESS:

14. **NEXT MEETINGS:** Wednesday October 28th, 2009 at 7:00 p.m.

15. ADJOURNMENT: