

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

AGENDA

2009-October-28
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 1-9

5.1 Minutes of the meeting held on September 23rd, 2009.

6. BUSINESS ARISING FROM THE MINUTES:

7. DEPUTATIONS:

8. PRESENTATIONS:

9. FINANCIAL STATEMENTS:

10. COMMUNICATIONS:

10.1 Matters for Routine:

Pages 10-13

10.1.1 Copy of Town of Georgina – Practice Where you Play Brochure.

Page 14

10.1.2 Copy of Press Release concerning new doctors in Georgina.

Page 15

10.1.3 Bulletin, Ontario Ministry of Health, September 14, 2009, Re: IHF Retro Payment for 2008/09.

Pages 16-19

10.1.4 Email correspondence from Jennifer Innis, Executive Assistant to Mayor Marolyn Morrison, Town of Caledon, October 22, 2009, Re: Underserviced Area Designation.

10.2 Matters for Disposition:

10.2.1 Physician Contracts

- 10.2.2 2010 Budget
- 10.2.3 Nurse Practitioner Contract Renewal

11. STAFF/COMMITTEE REPORTS:

11.1 Communications Sub-committee:

11.2 Recruitment and Endowment Sub-Committee:

- 11.2 Verbal update from Dr. Bob Bebbington, concerning the Health Professionals Recruiting Tour (PAIRO Tour).

12. UNFINISHED BUSINESS:

- 12.1 Family Health Team (FHT) Application.
- 12.2 Meeting with the Minister of Health, concerning Underserviced Area Program (UAP).

13. OTHER BUSINESS:

- 13.1 Closed Session – Section 239 of The Ontario Municipal Act, 2001, as amended, to consider:
 - i) Personal matters about an identifiable individual, Section 239 (2)(b).

14. NEXT MEETINGS: Wednesday November 25th, 2009 at 7:00 p.m.

15. ADJOURNMENT: