

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

AGENDA

2009-December-08
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:**
 - 5.1 Pages 1-6 Minutes of the meeting held on October 28th, 2009.
6. **BUSINESS ARISING FROM THE MINUTES:**
7. **DEPUTATIONS:**
8. **PRESENTATIONS:**
9. **FINANCIAL STATEMENTS:**
10. **COMMUNICATIONS:**
 - 10.1 **Matters for Routine:**
 - 10.2 **Matters for Disposition:**
 - 10.2.1 Pages 7-10 Copy of Resolution No. C-2009-0489, from the Council meeting held on November 9, 2009, concerning correspondence from Stephane Thiffault, General Manager, Corporate Services, County Clerk, County of Lambton, requesting support for a moratorium on major health care restructuring.
 - 10.2.2 2010 Budget
11. **STAFF/COMMITTEE REPORTS:**
 - 11.1 **Communications Sub-committee:**
 - 11.2 **Recruitment and Endowment Sub-Committee:**

12. UNFINISHED BUSINESS:

12.1 Family Health Team (FHT) Application.

12.2 Mayors meeting with the Minister of Health, concerning Underserved 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 January 27th, 2010 at 7:00 p.m.

15. ADJOURNMENT: