

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

AGENDA

2010-January-27
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:**

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5.1 Minutes of the meeting held on December 8th, 2009.

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

10.1 **Matters for Routine:**

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10.1.1 Notice on Town Page of the The Georgina Advocate, January 14, 2010, Re: "Hey Georgina – We have our first Walk-In Clinic".

10.2 **Matters for Disposition:**

10.2.1 2010 Budget

10.2.2 GCHCC Moving Forward

- Financial Functions
- Re-election of Chair and Vice Chair

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10.2.3 Amended 2010 Meeting Schedule

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 Underserviced Area Program (UAP).

13. OTHER BUSINESS:

14. NEXT MEETINGS: Wednesday February 24th, 2010 at 7:00 p.m.

15. ADJOURNMENT: