

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

AGENDA

2010-February-24
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 1-6

5.1 Minutes of the meeting held on January 27th, 2010.

6. BUSINESS ARISING FROM THE MINUTES:

7. DEPUTATIONS:

8. PRESENTATIONS:

Pages 7-35

8.1 Presentation from Nurse Practitioners, Beth Cowper-Fung, Anne Hughes, and Melissa Cassidy, regarding "Nurse Practitioners Serving Your Community".

9. FINANCIAL STATEMENTS:

10. COMMUNICATIONS:

10.1 Matters for Routine:

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10.1.1 Interoffice Memorandum from Carolyn Lance, Administrative Assistant to the Town Clerk, February 1, 2010, Re: Moratorium on Major Health Care Funding County of Lambton.

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10.1.2 Email correspondence from Stan Armstrong, February 5, 2010, Re: LHIN Board Position.

10.2 Matters for Disposition:

Pages 38-43

10.2.1 The 10th Annual ROMP Spring Workshop.

10.2.2 Nurse Practitioner Contracts

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).

12.3 2010 Budget

13. **OTHER BUSINESS:**

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

15. **ADJOURNMENT:**