

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

2010-February-24
7:0* p.m.

1. ROLL CALL:

The following Committee members were in attendance:

Robert Grossi, Mayor, Chair
Brad Smockum, Councillor
Glenn Christoff

Dr. Bob Bebbington, Vice Chair
Dave Szollosy, Councillor

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor
Margaret Jordan, Councillor
Lynn Tkac
Sandy Young

Ross Jamieson, Councillor
Rona O'Banion
Kathy Gargarella

The following staff members were in attendance:

Lisa Lyons, Committee Secretary

2. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

3. APPROVAL OF AGENDA:

Moved by

Seconded by

THAT THE AGENDA, BE APPROVED AS PRESENTED.

Carried....

4. DELCLARATION OF PECUNIARY INTEREST:

None.

5. ADOPTION OF THE MINUTES:

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

Moved by

Seconded by

THAT THE MINUTES OF THE MEETING HELD ON JANUARY 27TH, 2010, BE ADOPTED AS PRESENTED.

Carried....

6. BUSINESS ARISING FROM THE MINUTES:

None.

7. DEPUTATIONS:

None.

8. PRESENTATIONS:

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

The Committee Secretary advised that the presentation has been deferred to the March 24th, meeting.

9. FINANCIAL STATEMENTS:

None.

10. COMMUNICATIONS:**10.1 Matters for Routine:**

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.

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

Moved by

Seconded by

THAT ITEMS 10.1.1 TO 10.1.2 BE RECEIVED FOR INFORMATION.

Carried....

10.2 Matters for Disposition:

10.2.1 The 10th Annual ROMP Spring Workshop.

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Moved by

Seconded by

THAT

Carried....

10.2.2 Nurse Practitioner Contracts

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Moved by

Seconded by

THAT

Carried...

11. STAFF/COMMITTEE REPORTS:

11.1 Communications Sub-committee:

Nothing further to report.

11.2 Recruitment and Endowment Sub-Committee:

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12. UNFINISHED BUSINESS:

12.1 Family Health Team (FHT) Application.

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12.2 Mayors meeting with the Minister of Health, concerning Underserved Area Program (UAP).

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12.3 2010 Budget

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13. OTHER BUSINESS:

13.1 *

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

13. ADJOURNMENT:

Moved by

Seconded by

THAT THE MEETING ADJOURN AT THIS TIME (7: P.M.)**

Carried....

Robert Grossi, Mayor, Chair

Lisa Lyons,
Committee Secretary