

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

AGENDA

April 28, 2010
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:**
6. **BUSINESS ARISING FROM THE MINUTES:**
7. **DEPUTATIONS:**
8. **PRESENTATIONS:**
9. **FINANCIAL STATEMENTS:**
10. **COMMUNICATIONS:**

Pages 1-8

5.1 Minutes of the meeting held March 24, 2010.

10.1 **Matters for Routine:**

Pages 9-16

10.1.1 South Lake Community Futures Development Corporation – Eastern Ontario Development Program “COMMUNITY CAPACITY FUND” – Community Capacity Building Program, Application Submission March 25, 2010.

Pages 17

10.1.2 E-mail correspondence from Susan Plamondon, Chief Administrative Officer, Town of Georgina Re: New Member Appointed to the Central LHIN Board of Directors.

Pages 18-20

10.1.3 E-mail correspondence from Beth Cowper-Fung, Nurse Practitioner, Georgina Health Clinic Re: NP Article in the Globe and Mail April 1, 2010.

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10.1.4 Fax Correspondence from Dr. G.M. Burrows

10.2 Matters for Disposition:

10.2.1 Succession Plan for Georgina Health Clinic.

10.2.2 Update on Family Health Team Application.

10.2.3 Update on Rural Medical Week.

10.2.4 Nurse Practitioner-Led Clinic Application

11. STAFF COMMITTEE REPORTS:

11.1 Communications Sub-Committee:

11.2 Recruitment and Endowment Sub-Committee:

12. UNFINISHED BUSINESS:

12.1 2010 Budget

13. OTHER BUSINESS:

14. NEXT MEETING: Wednesday, May 26, 2010 at 7:00 p.m.

15. ADJOURNMENT: