



Agenda

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: February 26, 2020
Meeting Time: 9:00 a.m.
Location: Council Chambers
Prepared by: Liz Saunders, Administrative Assistant

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of February 26, 2020 be approved as circulated, including any additions to the Agenda.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Joint Municipal Physician Recruitment and Retention Committee (JMPPRC) Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes**

Recommended (Moved by, Seconded by)

THAT the Minutes of the January 16, 2020 meeting be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1. Deputations, if any

B.2. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding the Joint Municipal Physician Recruitment and Retention Committee matters included on the Agenda. The speaker shall provide their name and address and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

B.3. Staff Reports, if any

C. Matters for Discussion

C.1 Update ROMP Event at Blue Mountain February 2020 – June Porter (verbal update)

C.2 Update ROMP Discovery Week July 2020 – June Porter (verbal update)

C.3 Committee Structure Discussion – Andrea Matrosovs/Rob Potter

THAT Council request that the Joint Municipal Physician Recruitment and Retention Committee provide input to Council regarding the mandate of the Committee moving forward, including the option to move to a “Community Committee” in consultation with the North East Grey Health Clinic that includes The Blue Mountains staff representative, or to continue status quo as a Committee of Council, Carried.

C.4 Update North East Grey Health Clinic – June Porter (verbal update)

C.5 Update Grey Bruce Health Care Task Force – Sandy Macaulay (verbal update)

C.6 Update Grey County Health Care Funding Task Force and Deputation – June Porter (verbal update)

C.7 Update Joint Municipal Deputations – June Porter

C.8 Update Blue Mountain Village Association Participation – Sandy Macaulay (verbal update)

C.9 Updating Local Physicians Regarding the Committee’s Activities

C.10 Providing an Update to the Annual International Woman’s Day Event

C.11 Review JMPRRC Action and Motion Tracking – June Porter

Recommended (Moved by, Seconded by)

THAT the Joint Municipal Physician Recruitment and Retention Committee receive the February 2020 Action Item and Motion Tracking as presented.

D. Correspondence

D.1 Correspondence, if any

E. New and Unfinished Business

E.1 Additions to the Agenda, if any

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

March 19, 2020
Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

THAT the Joint Municipal Physician Recruitment and Retention Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.