



# Agenda

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## Joint Municipal Physician Recruitment and Retention Committee

**Meeting Date:** March 19, 2020  
**Meeting Time:** 10:00 a.m.  
**Location:** Council Chambers  
**Prepared by:** Liz Saunders, Administrative Assistant

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### A. Call to Order

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- **Traditional Territory Acknowledgement**
- **Committee Member Attendance**
- **Approval of Agenda**

**Recommended** (Moved by, Seconded by)

THAT the Agenda of March 19, 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 2019-56, Joint Municipal Physician Recruitment and Retention Committee 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 February 26, 2020 meeting be approved as circulated, including any revisions to be made.

### B. Staff Reports and Deputations

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#### B.1. Deputations, if any

##### **Public Comment Period**

NOTE: In accordance with the Town Procedural By-law 2019-56 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, or matters that are a follow up to a public meeting.

**B.2. Staff Reports, if any**

None

**C. Matters for Discussion**

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- C.1 Update ROMP Discovery Week July 2020 – June Porter (verbal update)**
- C.2 Update North East Grey Health Clinic – June Porter (verbal update)**
- C.3 Update Grey Bruce Health Care Task Force – Sandy Macaulay (verbal update)**
- C.4 Grey County Health Care Funding Task Force Membership and Mandate – June Porter**
- C.5 CASPR Program Information – June Porter**
- C.6 Update Joint Municipal Deputations – Andrea Matrosovs**
- C.7 Update Blue Mountain Village Association Participation – Sandy Macaulay (verbal update)**
- C.8 Updating Local Physicians Regarding the Committee’s Activities**
- C.9 Update Physician Recruitment Event Listing – June Porter/Sandy Macaulay**
- C.10 Physician Facilitation Discussion – Sandy Macaulay**
- C.11 Rural Residency Programs – Sandy Macaulay**
- C.12 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**

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- D.1 Correspondence, if any**

**E. New and Unfinished Business**

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- E.1 Additions to the Agenda, if any**
- E.2 Items Identified for Discussion at the Next Meeting**

**F. Notice of Meeting Dates**

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April 16, 2020  
Town Hall, Council Chambers

**G. Adjournment**

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**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.