



Agenda - Revised

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: July 30, 2020
Meeting Time: 10:00 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 July 30, 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 (JMPRRC) 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

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.

Committee meetings are taking place virtually to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

B.3. Staff Reports, if any

None

C. Matters for Discussion

C.1 Joint Municipal Deputations (verbal update)

C.2 Committee Appointments

C.3 Revisions to the Committee Terms of Reference

C.4 Standard for Committee Member Responsiveness

C.5 Update North East Grey Health Clinic (verbal update)

C.6 Update Grey Bruce Health Care Task Force (verbal update)

C.7 Update Grey County Health Care Funding Task Force and Deputation (verbal update)

C.8 Review JMPRRRC Action and Motion Tracking

Recommended (Moved by, Seconded by)

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

C.9 Nominations for College of Physicians and Surgeons of Ontario [Award](#)

D. Correspondence

D.1 Meaford Hospital Foundation: Request for Support

E. New and Unfinished Business

E.1 Additions to the Agenda, if any

F. Notice of Meeting Dates

August 20, 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.