



Agenda

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: October 15, 2020
Meeting Time: 10:00 a.m.
Location: Council Chambers
Prepared by: Liz Saunders, Executive Assistant to the CAO

A. Call to Order

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

Recommended (Moved by, Seconded by)

THAT the Agenda of October 15, 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 (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 September 17, 2020 meeting be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1. Deputations

None

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 Review of Committee Terms of Reference

C.2 Review of Committee Membership

C.3 Review of JMPRR Committee Key Messaging

C.4 Budget Commitments

C.5 Strategic Planning Session Introduction

C.6 Physician Recruitment Deputation Follow Up (verbal – Shawn Everitt)

C.7 Update North East Grey Health Clinic (verbal update)

C.8 Update Grey County Health Care Funding Task Force and Deputation (verbal update)

C.9 Review JMPRR Committee Action and Motion Tracking

Recommended (Moved by, Seconded by)

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

D. Correspondence

D.1 Dr. Paul Middlebrook, Chief of Staff Grey Bruce Health Services Re: Geriatric Specialist Recruitment Inquiry

E. New and Unfinished Business

E.1 Additions to the Agenda, if any

F. Notice of Meeting Dates

November 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.