



City of Hamilton

PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

Meeting #: 19-001
Date: May 29, 2019
Time: 2:30 p.m.
Location: Room 264, 2nd Floor, City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

-
1. **APPOINTMENT OF CHAIR AND VICE-CHAIR**
 2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
 3. **DECLARATIONS OF INTEREST**
 4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 June 22, 2018
 5. **COMMUNICATIONS**
 6. **DELEGATION REQUESTS**
 7. **CONSENT ITEMS**
 8. **PUBLIC HEARINGS / DELEGATIONS**
 9. **STAFF PRESENTATIONS**
 10. **DISCUSSION ITEMS**
 - 10.1 Physician Recruitment and Retention Terms of Reference Review - REVISED

10.2 Annual Report

10.2.a Key Performance Indicators, Current Statistics, Physicians by Community, and Conferences and Events

10.2.b Budget and Cash Flow

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Funding Update (no copy)

14. PRIVATE AND CONFIDENTIAL

14.1 Contract Renewal (to be distributed under separate cover)

Pursuant to Section 8.1, Sub-Section (b) of the City's Procedural By-Law 18-270, and Section 239(s), Sub-Section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal employees or local board employees.

15. ADJOURNMENT