PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

Meeting #: 19-001
Date: September 11, 2019
Time: 2:00 p.m.
Location: Room 192, 1st Floor
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
   4.2 Clerk's Report - May 29, 2019

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

10.3 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 (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