



Hamilton

PHYSICIAN RECRUITMENT AND RETENTION STEERING COMMITTEE MINUTES 22-001

Friday, February 11, 2022

1:30 p.m.

City Hall

71 Main Street West, Hamilton

Present: M. Nash (Chair)
Councillor A. VanderBeek, Councillor S. Merulla, Dr. S. Kinzie,
and Dr. B. Singh

**Absent
with Regrets:** Councillor T. Whitehead - Personal
Dr. J. Profetto - Business

THE FOLLOWING ITEMS WERE REFERRED TO THE BOARD OF HEALTH FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair (Item 1)

(VanderBeek/Merulla)

- (a) That Marie Nash be appointed as Chair of the Physician Recruitment and Retention Steering Committee for the balance of the 2018-2022 term of Council; and
- (b) That Councillor Merulla be appointed as Vice-Chair of the Physician Recruitment and Retention Steering Committee for the balance of the 2018-2022 term of Council.

CARRIED

2. Proposed Contract Revisions – Physician Recruitment Specialist (Item 14.2)

(Singh/Kinzie)

- (a) That the Terms and Conditions of Employment for the Physician Recruitment Specialist, be approved; and

- (b) That the Terms and Conditions of Employment for the Physician Recruitment Specialist contract remain confidential.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda:

(Merulla/Kinzie)

That the agenda for the February 11, 2022 meeting of the Physician Recruitment and Retention Steering Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 29, 2021 (Item 4.1)

The Committee Clerk advised that the mover and seconder were missing from Item 8 in the Minutes and the error has been corrected.

(Merulla/Kinzie)

That the Minutes of the June 29, 2021 meeting of the Physician Recruitment and Retention Steering Committee be approved, as amended.

CARRIED

(d) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Minutes – June 29, 2021 (Item 14.1)

The Physician Recruitment and Retention Steering Committee determined that it was not necessary to move into Closed Session for Item 14.1.

(VanderBeek/Merulla)

That the Closed Session Minutes of the June 29, 2021 Physician Recruitment and Retention Steering Committee, be received.

CARRIED

(ii) (VanderBeek/Kinzie)

That the Physician Recruitment and Retention Steering Committee move into Closed Session respecting Item 14.2, pursuant to Section 9.1, Sub-

sections (b) and (d) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or a local board employees and labour relations or employee negotiations.

CARRIED

(iii) Proposed Contract Revisions – Physician Recruitment Specialist

For further disposition of this matter, please refer to Item 2.

(g) ADJOURNMENT (Item 15)

(Merulla/Kinzie)

That there being no further business, the Physician Recruitment and Retention Steering Committee meeting be adjourned at 1:47 p.m.

CARRIED

Respectfully Submitted,

Marie Nash, Chair
Physician Recruitment and
Retention Steering Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk