

CITY OF HAMILTON

NOTICE OF MOTION

City Council: February 22, 2023

MOVED BY COUNCILLOR M. TADESON.....

Amendment to Item 3 of Board of Health Report 22-008, respecting Physician Recruitment and Retention Steering Committee Report 22-002 – August 5, 2022, which was approved at Council on August 12, 2022 and Amended by Council on January 25, 2023

WHEREAS, additional clarification is necessary respecting the delegated authority of the Medical Officer of Health to execute any and all agreements, amendments and ancillary documents necessary to transfer the Hamilton Physicians program to the Greater Hamilton Health Network, in a form satisfactory to the City Solicitor.

THEREFORE, BE IT RESOLVED:

That Item 3 of Board of Health Committee Report 22-008 respecting the Physician Recruitment and Retention Steering Committee Report 22-002 – August 5, 2022, be further **amended**, by adding the words, ***‘including those related to outstanding liabilities’***, to sub-section (a)(i)10, to read as follows:

- 3. Physician Recruitment and Retention Steering Committee Report 22-002 - August 5, 2022 (Item 10.1)**
 - (a) Working Group of the Physician Recruitment and Retention Steering Committee Report 22-001 (Item 1)
 - (i) Proposal to Transfer Program into the Greater Hamilton Health Network & Formalize Existing Funding Relationships (Item 4.1)
 - (10) That the Medical Officer of Health be authorized to execute any and all agreements, amendments and ancillary documents, ***including those related to outstanding liabilities***, necessary to transfer the Hamilton Physicians program to the Greater Hamilton Health Network, in a form satisfactory to the City Solicitor.