THE PHYSICIAN RECRUITMENT AND RETENTION STEERING COMMITTEE
PRESENTS REPORT 11-001 AND RESPECTFULLY RECOMMENDS:

1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item A)

   (a) That Councillor Lloyd Ferguson be appointed as Chair of the Physician Recruitment and Retention Steering Committee for the 2010-2014 term of Council.

   (b) That Len Falco be appointed as Vice Chair of the Physician Recruitment and Retention Steering Committee for the 2010-2014 term of Council.

2. Current Physician Statistics Summary, as of December 30, 2010 (Item 4.1)

   That the Current Physician Statistics Summary, as of December 30, 2010, be received.
3. **Key Performance Indicators for Family Physicians, as of January 7, 2011 and Retention Program, December 1, 2009 to November 30, 2010 (Item 4.2)**

That the Key Performance Indicators for Family Physicians, as of January 7, 2011 and Retention Program, December 1, 2009 to November 30, 2010, be received.

4. **Cash Flow Statement, December 1, 2009 to November 30, 2010 (Item 4.3)**

That the Cash Flow Statement, December 1, 2009 to November 30, 2010, be received.

5. **Income Statement, December 1, 2009 to November 30, 2010 for the Physician Recruitment and Retention Program (Item 4.4)**

That the Income Statement, December 1, 2009 to November 30, 2010 for the Physician Recruitment and Retention Program, be received.

6. **Three Year Budget Forecast, December 1, 2009 to November 30, 2012 for the Physician Recruitment and Retention Program (Item 4.5)**

That the Three Year Budget Forecast, December 1, 2009 to November 30, 2012 for the Physician Recruitment and Retention Program, be received.

7. **Contract Renewal – Physician Recruitment Specialist (Item 6.1)**

That the renewal of the Employment Contract, for the Physician Recruitment Specialist (attached as Appendix A to Report 11-001), be approved. (*Private and Confidential Appendix A has been distributed under separate cover*).

---

**FOR THE INFORMATION OF COMMITTEE:**

(a) **CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

(b) **DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

Board of Health – February 28, 2011
(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

None.

(d) PRIVATE & CONFIDENTIAL (Item 6)

Committee had moved into Closed Session, at 8:55 a.m., to discuss Item 6.1 pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 03-301, and Section 239, Sub-section (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; and, labour relations or employee negotiations.

Committee had reconvened in Open Session, at 9:00 a.m., and provided its recommendation as shown in Item 7 above.

(e) ADJOURNMENT (Item 7)

There being no further business, the meeting adjourned at 9:02 a.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Physician Recruitment and Retention Steering Committee

Stephanie Paparella
Legislative Assistant
February 15, 2011