Call to Order

Warden Paul McQueen called the meeting to order at 3:11 PM.

Declaration of Interest

There was none.

Reports

Confirmation of Stakeholders to Engage

Kim Wingrove noted that she has had conversations with some proposed stakeholders to see if they can provide background information on how they came to decisions on funding priorities and to provide a case for why Grey County should be involved in funding certain health related initiatives.

Ms. Wingrove noted that June Porter of the Physician Recruitment Committee in the Blue Mountains is interested in attending future meetings as a member of the public.

Ms. Wingrove will reach out to Dana Howes and Gerry Glover from the Grey Bruce
Ontario Health Team Planning Committee as well.

The Task Force may also want to hear from someone from the Canadian Forces base about the proposal for an operational post-traumatic stress disorder clinic at the Meaford hospital.

The Committee discussed physician recruitment and whether the County should be involved in this as currently the mandate is for health care capital projects only.

Staff will brainstorm the key questions the stakeholders can speak to when they attend. If there are other matters, the task force can provide these to the CAO.

Staff and the Committee believe a recommendation can come forward around May of 2020 from the task force.

**Other Business**

There was no other business.

**Next Meeting Dates**

*To be determined.*

On motion by Councillor Hicks, the meeting adjourned at 3:26 PM.

Paul McQueen, Chair