

Health Care Funding Roles and Responsibilities Task Force

November 13, 2019 – 1:30 PM

Grey Roots Board Room

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Election of Vice Chair**

That Councillor _____ be appointed Vice Chair of the Health Care Roles and Responsibilities Task Force for 2019/2020.

4. **Reports**
 - a. Review and Adoption of Terms of Reference
 - i. That the Terms of Reference for the Health Care Funding Roles and Responsibilities Task Force be adopted as presented**
 - b. Review of Recommendations from Association of Municipalities of Ontario (AMO)'s Compendium of Municipal Health Activities and Recommendations
 - c. Develop list of stakeholders to engage with for input on policy development
 - d. Discussion of eligibility criteria for health care funding requests
5. **Correspondence**
 - a. Resolution from Kingsville – Local Health Care Services
6. **Other Business**
7. **Next Meeting Dates**
 - a. To be determined
8. **Adjournment**