



Physician Recruitment & Retention Committee 2019 Municipalities of Brockton & South Bruce

September 9, 2019 special meeting as called by the Chair was held in the Brockton Municipal Office Boardroom. It was called to order by Chair Kelly Fotheringham at 4:02 p.m.

ATTENDEES: Kelly Fotheringham, Stephanie Dudgeon, Ryan Fullerton, Kym Hutcheon, Bob McCulloch, Wayne Huber, Myrna Inglis and Dr. Amanda Wilhelm

REGRETS: Ev Dargie, Christine Brandt, Dr Paul McArthur, Brittany Hawkins

RECORDER: Myrna Inglis

ADOPTION OF AGENDA: Motion to approve the agenda with the removal of items 4 to 11 at this special meeting of the Physician Recruitment and Retention Committee. :

Moved by Bob McCulloch, Seconded by Ryan Fullerton CARRIED.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None.

OTHER BUISNESS: Motion to ask Brockton and South Bruce Municipal Councils for permission to use up to \$20,000 from the allocation for a signing bonus for a physician for use in the recruitment of a GPA by Physicians for You, a recruitment agency.

Motion made by Ryan Fullerton, Seconded by Bob McCulloch CARRIED

NEXT MEETING: At the call of the Chair

MEETING ADJOURNMENT: Motion to adjourn was moved by Ryan Fullerton 4:08 pm.

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