SPECIAL COUNCIL MEETING - MINUTES

On Wednesday, April 16th, 2008 Council of the Corporation of the Township of South Algonquin held a special meeting.

Present:

Council:	Mayor Percy Bresnahan	Staff:	Clerk, Harold Luckasavitch
	Councillor Joe Florent		Deputy Clerk, Geraldeen Dubreuil
	Councillor Dave Harper		
	Councillor Randy Jessup		
	Councillor Robert Ogilvie		
Regrets:	Councillor Richard Shalla		

Guests Present: Dr. Jan Krawczyk from the Whitney Medical Centre and Jim Etmanski, Administrator for the South Algonquin Family Health Team.

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-190**

To call to order the Special Meeting of April 16, 2008 at 7:10 p.m. to review Doctor Krawczyk's contract for the period April 1st 2008 to March 31, 2009."

-Carried-

Dr. Jan Krawczyk from the Whitney Medical Centre and Jim Etmanski, Administrator for the South Algonquin Family Health Team were present at this meeting to review the new Rural Northern Physicians Group Agreement, to discuss the possible change for the doctor to administer the infrastructure and overhead instead of the municipality, and to also discuss the operation of the South Algonquin Family Health Team.

Example of items discussed but not limited to:

- Patient load/roster increase;
- Continuation care/active care at hospital;
- Nurse Practioner/Physician Assistant and Dietitian positions;
- Use of a locum during vacation periods/other required time periods;
- Pros and Cons of the Doctor administering the infrastructure and overhead of this program
- Regular meetings with Council to provide updates, express concerns, etc.

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-191**

"To adjourn the Special Meeting of April 16, 2008 at 8:04 p.m."

-Carried-

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(Mayor – Percy Bresnahan) **(Clerk– Harold Luckasavitch)**