



AGENDA

Special Meeting of Council with Family Health Team
And Doctors

Tuesday, March 8, 2016 at 6:30 pm

Council Chambers, Powassan

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **DISCUSSION**
 - a) Notes of meeting on February 29, 2016
 - b) Options for future Health Care Facility
 - c) Decision time line for Ministry of Health money
 - d) Next steps- Council decision, discussion with builder/architect
6. **MOTION TO ADJOURN**