



PRIORITIES COMMITTEE AGENDA

to be held on
Wednesday, December 15, 2004
at
7:00 p.m.

**Councillor
Terry Kett
Chair**



**Councillor
Frances Caldarelli
Vice-Chair**



***NINETEENTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, DECEMBER 15, 2004 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE***

COUNCILLOR KETT, IN THE CHAIR

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.greatersudbury.ca.

1. Declarations of Pecuniary Interest

***ANY ITEMS NOT DEALT WITH BY THE ADJOURNMENT HOUR OF
10:00 P.M. WILL BE CARRIED OVER TO THE JANUARY 12, 2005
MEETING OF THE PRIORITIES COMMITTEE.***

PRESENTATIONS/DELEGATIONS

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2. Letter dated 2004-11-23 from Laurentian University regarding the University's progress made during the year 2004. **1**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Dr. Judith Woodsworth, President, Laurentian University
3. Report dated 2004-12-07 from the General Manager of Health & Social Services regarding Mayor and Council's Roundtable on Physician Recruitment & Retention Strategic Plan 2005-2007. **2 - 3**
(ELECTRONIC PRESENTATION)
- ▶ Councillor Doug Craig, Co-Chair, Mayor and Council's Roundtable on Physician Recruitment and Retention
 - ▶ Mrs. Jackie Thoms, Co-Chair, Mayor and Council's Roundtable on Physician Recruitment and Retention

RECOMMENDATION: WHEREAS approximately 30,000 citizens of this community do not have a primary care physician;

AND WHEREAS there is a global shortage of family medicine practitioners;

AND WHEREAS communities from across Canada are implementing incentives to recruit physicians;

AND WHEREAS the City of Greater Sudbury must remain competitive in recruiting and retaining physicians;

AND WHEREAS the Mayor and Council's Roundtable on Physician Recruitment and Retention have established the groundwork to put in place measures that will accelerate the recruitment and retention of physicians for the period of 2005-2007;

THEREFORE LET IT BE RESOLVED THAT the Physician Recruitment and Retention Strategic Plan for 2005-2007 be accepted.

4. Report dated 2004-12-08, with attachments, from the General Manager of Emergency Services regarding Emergency Management Program and Emergency Response Plan for the City of Greater Sudbury.
(ELECTRONIC PRESENTATION)

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- ▶ Tim Beadman, Director/Emergency Planning & Strategic Services
- ▶ Alan Stephen, General Manager of Emergency Services

A BY-LAW FOR THE MUNICIPAL EMERGENCY PLAN WILL BE ON THE 2004-12-16 COUNCIL AGENDA FOR ADOPTION.

RECOMMENDATION: THAT a By-law be passed adopting an Emergency Response Plan for the City;

AND THAT the City of Greater Sudbury adopt an Emergency Management Program.

MANAGERS' REPORTS

5. Report dated 2004-12-13, with attachments, from the General Manager of Health & Social Services regarding Council's Healthy Communities Strategic Priority.

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RECOMMENDATION: WHEREAS City Council identified a Healthy Community as a key strategic priority for 2005;

AND WHEREAS the City has a strong network of committees, boards, and panels that have each contributed to moving the City forward in a healthier direction;

AND WHEREAS there is a need to mobilize the community around key initiatives that would as a whole contribute to a healthier city;

THEREFORE BE IT RESOLVED THAT City Council acknowledge the critical role our community partners have played toward the overall well-being of our community and its citizen;

AND THAT a healthy community strategic plan be developed in consultation with an expert panel on quality of life initiatives;

AND FURTHER THAT the process and selection of the expert panel for the healthy community strategy be presented to Council for endorsement in January 2005;

AND FURTHER THAT the strategic plan be presented to Council in April 2005.

CORRESPONDENCE - INFORMATION ONLY

6. Report dated 2004-12-07 from the General Manager of Health & Social Services regarding Physician Recruitment and Retention Semi-Annual Report. **49 - 53**
(FOR INFORMATION ONLY)

(Community efforts are ongoing as the City and its partners work together on recruiting and retaining physicians. This semi-annual report provides Council with information on recruitment and retention efforts and ongoing projects.)

7. Report dated 2004-12-10, with attachments, from the General Manager of Corporate Services regarding 2005 Water and Wastewater Rates and Charges. **54 - 60**
(FOR INFORMATION ONLY)

(Information report on recommended water and wastewater rates for 2005.)

ADJOURNMENT (10:00 P.M.) (RESOLUTION PREPARED)

{MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2004-12-10

**COUNCILLOR KETT
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**