



## Priorities Committee AGENDA

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**SECOND MEETING OF THE PRIORITIES COMMITTEE  
TO BE HELD ON WEDNESDAY, JANUARY 28, 2004 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

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***(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](http://www.greatersudbury.ca).

**COUNCILLOR KETT, IN THE CHAIR**

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 FEBRUARY 11, 2004  
MEETING OF THE PRIORITIES COMMITTEE.**

**PRESENTATIONS/DELEGATIONS**

**PAGE NO.**

2. Report dated 2004-01-20 from the General Manager of Health & Social Services regarding the Role of the Nurse Practitioner in the delivery of Primary Care. **1 - 2**  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

- ▶ Roberta Heale, Victorian Order of Nurses (VON)
- ▶ Marilyn Butcher, Victorian Order of Nurses (VON)
- ▶ Monique Richer, Victorian Order of Nurses (VON)

**RECOMMENDATION:** WHEREAS the Nurse Practitioner functions as a member of the primary care team in the provision of primary care services; and

WHEREAS the Nurse Practitioner provides community based comprehensive primary health care with a focus on health promotion and disease prevention; and

WHEREAS the role of the Nurse Practitioner is seen as optimizing the healthcare delivery in Ontario;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury acknowledge the role of the Nurse Practitioner and its contribution to our underserved area and support the community's collaborative efforts necessary for the recruitment and retention of allied health care professionals.

3. A presentation from the General Manager of Economic Development & Planning Services regarding Connect Ontario / GeoSmart Tender Award.  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

(Connect Ontario is a Ministry of Economic Development and Trade funding program; it develops a network of smart communities across Ontario; stimulates economic development; improves the quality of life. The objectives of Connect Ontario is to enable electronic service delivery; develop web sites; involve citizens.

GeoSmart is a Ministry of Natural Resources' funding program; it helps to develop GIS; to plan and deliver services more effectively; make land-related information available and usable; facilitate geospatial business applications. The objectives of GeoSmart is to help build local & regional capacity to develop, use and maintain geospatial applications; to complement LIO.)

***(The Committee will only consider Items 4 and 5 if they were not dealt with at the Finance Committee meeting of 2004-01-24.)***

4. Report dated 2004-01-22 from the General Manager of Corporate Services regarding Area Rating. **3 - 8**  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

**PRESENTATIONS/DELEGATIONS (continued)**

**PAGE NO.**

5. Report dated 2004-01-22 from the General Manager of Corporate Services regarding Assessment Growth versus Market Valuation Change. **9 - 14**  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

**MANAGERS' REPORTS**

6. Report dated 2004-01-20, with attachments, from the General Manager of Health & Social Services regarding Mayor and Council's Children First Roundtable. **15 - 24**

(Request to Council to accept the Terms of Reference for the following Mayor and Council's Roundtables:

Children First  
Seniors Issues  
Physician Recruitment)

**RECOMMENDATION:** WHEREAS the Mayor and Council have prioritized three policy/community development areas as children, seniors and physician recruitment and retention;

THEREFORE BE IT RESOLVED THAT the following Mayor and Council Roundtables be established: Children First, Seniors and Physician Recruitment and Retention;

THAT new members be recruited through a public call; and

THAT the Terms of Reference included in this report be adopted.

**CORRESPONDENCE - INFORMATION ONLY**

**{NONE}**

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

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

**2004-01-23**

**COUNCILLOR KETT  
CHAIR**

**CORRIE-JO CAPORALE  
COUNCIL SECRETARY**