The agenda for the Special Meeting of Council (with the Fraser Health Authority and with the Division of Family Practice) to be held in Council Chambers of Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Monday, May 13, 2019 commencing at 1:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. NEW BUSINESS
   (a) Fraser Health Authority (FHA) / Division of Family Practice Discussion
      i. Introductions
      ii. FHA and Division of Family Practice Presentation
          ➢ What comprises health care in the District of Mission?
          ➢ Primary Care Network
          ➢ Next Steps
      iii. FHA’s Strategic Growth Objectives – Request for an Update
          ➢ What are FHA’s strategic growth objectives and how do these include Mission?
          ➢ Where will expansion/job creation occur?
          ➢ What skills will be required to satisfy future employment needs?
          ➢ Doctors - Attraction and Retention Strategy
      iv. Opioid Crisis – Options for Drug Treatment

4. RESOLUTION TO EXCLUDE PUBLIC
   That, pursuant to Sections 90 and 92 of the Community Charter, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:
   • Section 90(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

5. ADJOURN TO CLOSED COUNCIL MEETING