

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