

**THE RUSSELL M. HALL FAMILY HEALTH CENTRE  
RECRUITMENT AND RETENTIO COMMITTEE**

Tuesday March 19, 2007  
Meeting Room, Norwich Medical Centre  
Meeting 7:00 p.m.

**MINUTES**

**1. Call to Order**

The meeting was called to order at 7:01 p.m.

Present: Les Card, Julie Couwenberg, Lynne DePlancke, Lou Ferraro,  
Luann Wagner, Wayne Graham, Maria Vnaderspek, Russell Jull,  
Douglas Buck, Arend Tenhove, Betteanne Cadman, Kathy  
Mitchell

Absent: Mayor Donald Doan

**2. Approval of Agenda**

Motion No. 1

Moved by Douglas Buck, seconded by Julie Couwenberg;

That the Agenda for the meeting dated March 19, 2007 be accepted as  
presented.

Carried

**3. Disclosure of Pecuniary Interest**

No pecuniary interest reported

**4. Minutes of Previous Meeting**

None

**5. Reports**

None

**6. Correspondence**

6.1 Dr. D. Templeman

Motion No. 2

Moved by Arend Tenhove, seconded by Lynne DePlancke;

That the committee receive as information the correspondence sent by Dr. Templeman.

Carried

6.2 Daren Lin

Motion No. 3

Moved by Les Card, seconded by Julie Couwenberg;

That the Recruitment Committee defer participation in sponsorship this year for the Class of 2007 Graduation Ceremonies.

Carried

**7. Closed Session**

Motion No. 4

Moved by Douglas Buck, seconded by Arend Tenhove;

That the committee move into Closed Session

Carried

Motion No. 5

Moved by Les Card, seconded by Wayne Graham;

That the committee rise from Closed Session

Carried

## **8. Other Business**

### 8.1 Review of Terms of Reference

Terms of Reference reviewed.

### 8.2 Recruitment and Retention Committee Budget

Budget reviewed.

### 8.3 Election of Chair and Vice Chair

Elected Chair: Lou Ferraro

Elected Vice Chair: Les Card

## **9. Adjournment**

### 9.1 Meeting Schedule

The Recruitment Committee will meet every third Monday of the month; if this falls on a holiday Monday the Recruitment Committee will meet the fourth Monday of the month.

Motion No. 6

Moved by Douglas Buck, seconded by Arend Tenhove;

That this Recruitment Committee do now adjourn to meet again on Monday April 16, 2007 at 7:00 p.m. at the Russell M. Hall Family Health Centre.

Carried