

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE  
TUESDAY, June 16, 2015  
6:00 P.M.**

**PRESENT:**           **Sundridge** – Lyle Hall and Ryan Jeffers  
                          **Strong** – Les Blackwell and Jeff McLaren  
                          **Joly** – Betty Barnes and Brian McCabe

**STAFF PRESENT:** Lillian S. Fowler, Joint Recording Secretary, CAO/Clerk,  
                          Village of Sundridge

**GUEST:**             None

**CALL TO ORDER**

The meeting was called to order at 6:02 p.m. by chairperson Betty Barnes.

**APPROVAL OF THE AGENDA**

The agenda was circulated. It was

MOVED BY:           Jeff McLaren  
SECONDED BY:       Les Blackwell

**That the agenda be approved as amended for the June 16, 2015 meeting:  
Change – Naming our new Medical Centre for Money Seminar re:**

**C8 Add       Future Building or renovations  
C9 Add       Lyle’s email from the Doctors should be added. Carried**

**DECLARATION OF PECUNIARY INTERST**

None

**VERIFICATION OF PREVIOUS MINUTES**

The minutes of the April 21, 2015 meeting were circulated. The minutes to be deferred to the next meeting.

The minutes of the May 19, 2015 meeting were circulated. It was

MOVED BY:           Ryan Jeffers  
SECONDED BY:       Les Blackwell

**That the minutes of the regular meeting held on May 19, 2015 be amended  
to include the details of what the Expression of Interest was for. Carried**

**BUSINESS ARISING FROM THE MINUTES**

It was requested that all minutes be sent out to the committee members as soon as they are prepared and not with the agenda.

The committee asked for more clarification of NOTE 6 on the Financial Statement with regard to the \$5000.00 reserves.

**SPECIAL BUSINESS/DEPUTATION**

None

**SPECIAL COMMITTEE/TASK FORCE REPORTS**

None

**FOLLOW UP/NEW BUSINESS**

The accounts payable for May 2015 were presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jeff McLaren

**That the accounts payable for May 2015 in the amount of \$26,627.80 be approved for payment. Carried**

The Year to Date Budget information was presented for the committee's information.

Seminar for Name our new Medical Centre for money was discussed and no interest shown.

Lillian Fowler advised that the Village of Sundridge Public Works crew does not have enough time to cut the grass. As it was getting long Ben Hopps had been asked to cut it and do a cleanup of branches, etc. and that his fee was \$45.00 per cut. It was

MOVED BY: Lyle Hall  
SECONDED BY: Brian McCabe

**That the Sundridge and District Medical Centre Committee contract Ben Hopps for grass cutting services at the Medical Centre at the rate of \$45.00 per cut for the 2015 season. Carried**

The Nurse Practitioner's Receptionist Wage Increase. It was

MOVED BY: Jeff McLaren  
SECONDED BY: Ryan Jeffers

**That the Sundridge and District Medical Centre Committee approve the 2% wage increase for the Nurse Practitioner's Reception as set out in the Village of Sundridge Pay Grid effective January 1, 2015. Carried**

Future Building or renovations – invite Lison Breton to July 23 meeting. Les Black well volunteered to prepare questions for Lison Breton and circulate them to the committee members for review incorporating the 4 scenarios the committee is looking at.

**CORRESPONDENCE**

- Lyle Hall spoke to the committee re: High speed re: Lakeland Power
- Email from Dr. MacKinnon dated June 13 re: improved internet access and a clinic safety plan – Dr. MacKinnon, Dr. Zeindler and Melanie Montpetit, Nurse Practitioner to be invited to meet the committee at the Medical Centre at 6:00 p.m. July 23.

**CLOSED SESSION**

There were no items for discussion at the time of the agenda presentation.

**NON AGENDA BUSINESS**

None

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Ryan Jeffers  
SECONDED BY: Brian McCabe

**That we do now adjourn at 7:34 p.m. until the next regular meeting Thursday, July 23, 2015 at 6:00 p.m. or at the call of the chair. Carried**

.....  
Betty Barnes  
Chair

.....  
Lillian S. Fowler  
Joint Committee Recording Secretary  
CAO/Clerk Village of Sundridge