

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
TUESDAY, March 17, 2015
6:00 P.M.**

PRESENT: **Sundridge** – Lyle Hall and Ryan Jeffers
 Strong – Les Blackwell and Jeff McLaren
 Joly – Betty Barnes and Bruce Baker (A)

ABSENT: Joly – 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 6:07 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 March 17, 2015 meeting:
Delete C8 Accounts Payable and Budget Year to Date. Carried**

DECLARATION OF PECUNIARY INTEREST

None

VERIFICATION OF PREVIOUS MINUTES

The minutes of the February 17, 2015 meeting were circulated. It was

MOVED BY: Lyle Hall
SECONDED BY: Ryan Jeffers

**That the minutes of the regular meeting held on February 17, 2015 meeting
be adopted as amended with the addition of investigation of where land is
available to build on. Carried**

BUSINESS ARISING FROM THE MINUTES

None

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

Medical Centre Renovations

Les Blackwell reported that new Medical Centre builds are running at approximately \$145.00/sq. ft. The committee members discussed the possibility of purchasing a new property to build a new building on and 4 or 5 properties may be feasible if available. Jeff McLaren had visited the building to investigate other possible renovations that could take place. He presented a sketch he had prepared and he also suggested the possibility of tearing down the entire one storey portion of the present building and building an addition between the present 2 storey section and Park Street. Lillian Fowler was instructed to prepare an Expression of Interest to be brought back to the April 21, 2015 for review. The EOI is to include 2 alternatives –

1. Party interested in selling a piece of property to the 3 municipalities to build a new Medical Centre on; and
2. Party interested in constructing a building that could house a new Medical Centre and be leased to the 3 municipalities.

Painting of Dr. Starr's Offices

Two tenders had been received for the painting of Dr. Starr's offices. It was

MOVED BY: Jeff McLaren

SECONDED BY: Bruce Baker

That the Sundridge and District Medical Centre Committee accept the tender of Robb Van Dyke in the amount of \$4425.00 for painting Dr. Starr's complete section at the Medical Centre. Carried

CORRESPONDENCE

None

CLOSED SESSION

There were no items for discussion in closed session.

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 7:25 p.m. until the next regular meeting
Tuesday, April 21, 2015 at 6:00 p.m. or at the call of the chair. Carried**

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Betty Barnes
Chair

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