

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
TUESDAY, November 17, 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 6:00 p.m. by Chairperson Betty Barnes.

APPROVAL OF THE AGENDA

The agenda had been circulated. It was

MOVED BY: Jeff McLaren
SECONDED BY: Ryan Jeffers

**That the agenda be approved as amended for the November 17, 2015 meeting:
Add: Power Failures to Section C8. Carried**

DECLARATION OF PECUNIARY INTEREST

Lyle Hall declared a possible pecuniary interest if an RFP for a build/lease were to go forward to a possible personal investment.

VERIFICATION OF PREVIOUS MINUTES

The minutes of the October 20, 2015 meeting were circulated. It was

MOVED BY: Les Blackwell
SECONDED BY: Jeff McLaren

That the minutes of the regular meeting held on October 20, 2015 be adopted as amended re: typos last paragraph. Carried

BUSINESS ARISING FROM THE MINUTES

Betty Barnes reported on her conversation with Dr. MacKinnon.

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

Power Outages – The doctors should set up procedures for power outages with various solutions (i.e. Refrigerators with batteries).

The accounts payable for October 2015 were presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

That the accounts payable for October 2015 in the amount of \$42,155.03 be approved for payment. Carried

Future Building Renovations – Ryan Jeffers and Les Blackwell had met to look at the figures that had been prepared by Marjorie Robinson as presented at the October 20, 2015 meeting. Ryan Jeffers reviewed the figures that he had calculated and wants to give the numbers to Marjorie Robinson and Kim Seguin for review.

Jeff McLaren and Brian McCabe went on site to review the possibility of building a new building on the present site to house the two doctors and the Nurse Practitioner and then demolishing the portions they now occupy.

Les Blackwell asked if the village has a RFP template that Ryan and himself could review to come up with an RFP for the new build/lease.

CORRESPONDENCE

None

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: Les Blackwell
SECONDED BY: Ryan Jeffers

That we do now adjourn at 7:05 p.m. until the next regular meeting Tuesday, December 15, 2015 at 6:00 p.m. or at the call of the chair. Carried

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