

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
TUESDAY, December 15, 2015
6:00 P.M.**

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

ABSENT: Sundridge – Ryan Jeffers

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: Brian McCabe
SECONDED BY: Jeff McLaren

**That the agenda be approved as circulated for the December 15, 2015.
Carried**

DECLARATION OF PECUNIARY INTEREST

Lyle Hall told the committee that he is not going to ask his council to replace him on this committee as the scenario that he was concerned with will not take place.

VERIFICATION OF PREVIOUS MINUTES

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

MOVED BY: Les Blackwell
SECONDED BY: Brian McCabe

**That the minutes of the regular meeting held on November 17, 2015 be
adopted as amended. Carried**

BUSINESS ARISING FROM THE MINUTES

None

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

The accounts payable for November 2015 were presented. It was

MOVED BY: Les Blackwell
SECONDED BY: Jeff McLaren

That the accounts payable for November 2015 in the amount of \$27,032.82 be approved for payment. Carried

The Budget Year to Date was presented.

Future Building Renovations-Les Blackwell has prepared an excel spread sheet with wish list items for the new Medical Centre. He will circulate this in the near future once Ryan and himself have reviewed it.

High Speed Internet – A note from Dr. MacKinnon was read to the committee regarding the high speed internet that is at the Medical Centre now and the offer from Agilis to upgrade for a faster speed internet. (note attached).

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: Lyle Hall

That we do now adjourn at 6:21 p.m. until the next regular meeting Tuesday, January 19, 2016 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