

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
TUESDAY, February 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

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairperson Betty Barnes.

APPROVAL OF THE AGENDA

The agenda was circulated. It was

MOVED BY: Les Blackwell
SECONDED BY: Lyle Hall

That the agenda be approved as circulated for the February 17, 2015 meeting. Carried.

VERIFICATION OF PREVIOUS MINUTES

The minutes of the January 6, 2015 meeting were circulated. It was

MOVED BY: Les Blackwell
SECONDED BY: Brian McCabe

That the minutes of the regular meeting held on January 6, 2015 meeting be adopted as circulated. Carried.

The minutes of the January 29, 2015 meeting were circulated. It was

MOVED BY: Brian McCabe
SECONDED BY: Ryan Jeffers

That the minutes of the special meeting held on January 29, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Painting of Dr. Starr's offices had been added to budget. It was

MOVED BY: Jeff McLaren
SECONDED BY: Les Blackwell

That Lillian Fowler be instructed to tender the paving of Dr. Starr's offices. Carried.

Lillian Fowler reported that Lison Breton, Ministry of Health, has advised that there are no grants available for the renovations.

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

The accounts payable for January 2015 were presented. It was

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the accounts payable for January 2015 in the amount of \$37,103.58 be approved for payment. Carried.

The budget year to date report was circulated.

Renovations were discussed and Lillian Fowler presented a report of the cost estimates to date (copy attached). The following three options were put forth by the committee:

1. Smaller reno
2. Privately owned building
3. Whole new building owned by the municipalities on a new piece of property that would have to be purchased

Brian McCabe and Jeff McLaren were instructed to visit the Medical Centre with the old layout to see if it is feasible to do a different layout and save costs. Les Blackwell is to obtain a cost per square foot for new clinical space.

CORRESPONDENCE

- Note: re: anything planned for Dr. Williams retirement from Dr. Williams Office Staff

CLOSED SESSION

It was

MOVED BY: Les Blackwell
SECONDED BY: Brian McCabe

That in accordance with the Municipal Act Section #239 (2) the Committee moves to a Committee of the Whole at 8:05 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees – letter. Carried.

Reconvened open part of the meeting at 8:17 p.m. The chairperson reported that only the one item set out in the resolution authorizing the public exclusion were discussed by the committee in closed session and there is nothing further to report.

NON AGENDA BUSINESS

None

ADJOURNMENT

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

That we do now adjourn at 8:18 p.m. until the next regular meeting Tuesday, March 17, 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