

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE
SPECIAL MEETING
Thursday, January 29, 2015**

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

ABSENT: Sundridge – Lyle Hall

STAFF PRESENT: Lillian S. Fowler, Jointing Committee Recording Secretary-
 CAO/Clerk Village of Sundridge
 Kim Seguin, Treasurer, Village of Sundridge

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by chairperson Betty Barnes at the Sundridge and District Medical Centre where the group met to give the committee a tour of the building.

APPROVAL OF AGENDA

The agenda had been circulated to the committee. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

**That the agenda be approved as amended for the January 29, 2015 meeting: C2
Add Tour of Medical Centre after call to order. Carried.**

2015 BUDGET WORKING SESSION

Kim Seguin reviewed the 2015 Operating Budget line by line with the committee and answered the member's questions. The prepared draft budget had a slight decrease for each of the municipalities. The committee instructed Kim Seguin to make some adjustment to make the municipal shares the same as 2014. After this was carried out, it was

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

**That the Sundridge and District Medical Centre committee recommend the 2015
Operating Budget in the amount of \$122,769.59 to the Village of Sundridge,
Township of Strong and the Township of Joly. Carried.**

ADJOURNMENT

MOVED BY: Jeff McLaren
SECONDED BY: Brian McCabe

That we do now adjourn at 8:01 p.m. until the next regular meeting Tuesday, February 17, 2015 at 6:00 p.m. or at the call of the chair. Carried.

Betty Barnes
Chairperson

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