

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE  
TUESDAY, January 19, 2016  
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:**            Melanie Montpetit, Nurse Practitioner

**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:         Ryan Jeffers  
SECONDED BY:     Les Blackwell

**That the agenda be approved as amended for the January 19, 2016 meeting:  
Add: Tri Council – Chairpersons report  
      Fire Suppressant reservoir. Carried**

**DECLARATION OF PECUNIARY INTEREST**

Upon call from the Chair, no disclosures of pecuniary interests were declared.

**VERIFICATION OF PREVIOUS MINUTES**

The minutes of the December 15, 2015 meeting were circulated. It was

MOVED BY:         Les Blackwell  
SECONDED BY:     Jeff McLaren

**That the minutes of the regular meeting held on December 15, 2015 be adopted as  
circulated. 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 December 2015 were presented. It was

MOVED BY: Lyle Hall  
SECONDED BY: Ryan Jeffers

**That the accounts payable for December 2015 in the amount of \$28,497.86 be approved for payment. Carried**

The Budget Year to Date was circulated.

Future Building or Renovations - Les Blackwell is still in the process of reviewing the spreadsheet he has prepared for the Build/Lease Option. Ryan Jeffers and Les will go over this information this weekend and try to finalize for the next meeting.

Betty Barnes had received a request to prepare a report on the Medical Centre's plans for 2016. The committee felt this is too soon to give a report as the committee as not even started the 2016 budget process. The committee feels they will probably not be shovel ready for this year.

**CLOSED SESSION**

It was

MOVED BY: Les Blackwell  
SECONDED BY: Jeff McLaren

**That in accordance with the Municipal Act Section #239 (2) the Committee moved to a Committee of the Whole at 6:20 p.m. in order to address a matter pertaining to labour relations or employee negotiations – Nurse Practitioner Office (2 items). Carried**

Brian McCabe had left the meeting during the closed session to attend another meeting.

The Doctors and the Nurse Practitioner have gone ahead with high-speed internet with Agilis.

**CORRESPONDENCE**

None

**NON AGENDA BUSINESS**

None

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Lyle Hall  
SECONDED BY: Les Blackwell

**That we do now adjourn at 7:25 p.m. until the next regular meeting Tuesday, February 16, 2016 at 6:00 p.m. or at the call of the chair. Carried**

.....  
Betty Barnes  
Chair

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