

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
MEETING MINUTES
TUESDAY, DECEMBER 20, 2016
6:00 P.M.**

PRESENT: **Sundridge** – Jason Newman and Ryan Jeffers
 Strong - Jeff McLaren and Les Blackwell (arrived at 6:15 p.m.)
 Joly - Betty Barnes and Brian McCabe

STAFF PRESENT: Karen Fraser, Joint Committee Recording Secretary

C.1 CALL TO ORDER

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

C.2 APPROVAL OF AGENDA

Resolution #2016-093

MOVED BY: **Ryan Jeffers**
SECONDED BY: **Jeff McLaren**

That the agenda for the December 20, 2016 meeting be approved, as amended, to add the Item C9 e) – December 18, 2016 Letter of Understanding (DeNovo).

Carried

C.3 DECLARATION OF PECUNIARY INTEREST

None

C.4 DEPUTATIONS

None

C.5 VERIFICATION OF PREVIOUS MINUTES

a) Regular Meeting – November 15, 2016

Resolution #2016-094

MOVED BY: **Brian McCabe**
SECONDED BY: **Ryan Jeffers**

That the minutes of the regular meeting held on November 15, 2016 be adopted as circulated. **Carried**

C.6 BUSINESS ARISING FROM THE MINUTES

a) Award – Snow Removal Tender 2016/2017

Resolution #2016-095

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the 2016/2017 Plowing and Snow Removal Tender Award details, dated November 22, 2016, be received. **Carried**

b) Surplus Funds from Medical Centre Budget

[This Item was tabled to January 17, 2016]

c) DM Wills – Revised Drawings from Township of Strong

[This Item was tabled to January 17, 2016]

C.7 CONSIDERATION OF A CLOSED SESSION

None

C.8 NEW BUSINESS

a) Accounts Payable

Resolution #2016-096

MOVED BY: Ryan Jeffers
SECONDED BY: Jeff McLaren

That the accounts payable for the period from November 15, 2016 to December 20, 2016, in the amount of \$27,411.54 be approved for payment, except that payment to Agilis in the amount of \$339.00 be held pending confirmation by the Treasurer that payment is valid. **Carried**

b) Budget Year to Date

Resolution #2016-097

MOVED BY: Les Blackwell
SECONDED BY: Brian McCabe

That the Financial Report for the Sundridge and District Medical Centre (December 20, 2016), be accepted as presented. **Carried**

c) Future Building or Renovations (Standing Item)

[There was no discussion on this standing agenda item]

d) Q2 Performance Report NP Program Funding

Resolution #2016-098

MOVED BY: Les Blackwell
SECONDED BY: Jeff McLaren

That the Q2 Performance Report – NP Program Funding for the 2016/2017 Fiscal period be received. **Carried**

e) Medical Centre Rent for 2017

Resolution #2016-099

MOVED BY: Les Blackwell
SECONDED BY: Ryan Jeffers

That the Sundridge and District Medical Centre Committee direct administration to adjust the rent for the Medical Centre to \$1.85 per square foot per month commencing January 1, 2017, with all rental rates being subject to 13% HST; and

That rent for 2018, commencing on January 1, 2018 reflect \$1.88 per square foot per month. **Carried**

C.9 CORRESPONDENCE

a) Response to DeNovo Treatment Centre – November 16, 2016

Resolution #2016-100

MOVED BY: Jason Newman
SECONDED BY: Les Blackwell

That the correspondence from the Recording Secretary dated November 16, 2016, re Response to DeNovo Treatment Centre request for treatment (August 31, 2016), be received. **Carried**

b) Draft Pilot Project from DeNovo Treatment Centre

Resolution #2016-101

MOVED BY: Jeff McLaren
SECONDED BY: Brian McCabe

That the correspondence from DeNovo Treatment Centre, received on December 16, 2016 re: Draft Pilot Project, be received. **Carried**

c) Muskoka Algonquin Health Care

Resolution #2016-102

MOVED BY: Les Blackwell
SECONDED BY: Jeff McLaren

That the correspondence from Muskoka Algonquin Health Care, dated December 12, 2016, re: new walk-in services for outpatients, be received. **Carried**

d) Province of Ontario News Release

Resolution #2016-103

MOVED BY: Brian McCabe
SECONDED BY: Ryan Jeffers

That the correspondence from the Province of Ontario, dated December 14, 2016, re: new three-year plan to OMA, be received. **Carried**

e) Letter of Understanding (DeNovo) – December 18, 2016

Resolution #2016-104

MOVED BY: Les Blackwell
SECONDED BY: Ryan Jeffers

That the correspondence from Doctors MacKinnon and Zeindler, and Melanie Montpetit, NP, dated December 18, 2016 re: Letter of Understanding (DeNovo), be received; and

That the correspondence be forwarded to DeNovo Treatment Centre for response upon confirmation by Doctors MacKinnon and Zeindler and NP Montpetit. **Carried**

C.10 ADJOURNMENT

Resolution #2016-105

MOVED BY: Les Blackwell
SECONDED BY: Jeff McLaren

That we do now adjourn at 7:15 p.m. until the next regular meeting Tuesday, January 17, 2017 at 6:00 p.m. or at the call of the chair. **Carried**

Betty Barnes, Chair

Karen Fraser, Recording Secretary