

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE  
WEDNESDAY, JUNE 29, 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:** Bettyann Muir, Joint Recording Secretary, Acting Clerk,  
                          Village of Sundridge

**GUEST:**           None

**CALL TO ORDER**

The meeting was called to order at 6:01 p.m. by Chairperson Betty Barnes.

**APPROVAL OF THE AGENDA**

The agenda had been circulated. It was

MOVED BY:           Ryan Jeffers  
SECONDED BY:       Jeff McLaren

**That the agenda be approved as circulated for the June 29, 2016 meeting. 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 May 17, 2016 meeting were circulated. It was

MOVED BY:           Jeff McLaren  
SECONDED BY:       Brian McCabe

**That the minutes of the regular meeting held on May 17, 2016 be adopted as  
circulated. Carried**

**BUSINESS ARISING FROM THE MINUTES**

Betty asked if Jocelyn Palm had replied to the letter that was sent out to her about the parking lot. Bettyann reported no reply had been received.

**SPECIAL BUSINESS/DEPUTATION**

None

**SPECIAL COMMITTEE/TASK FORCE REPORTS**

None

**FOLLOW UP/NEW BUSINESS**

The accounts payable for May were presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Lyle Hall

**That the accounts payable for May 2016 in the amount of \$24,013.84 be approved for payment. Carried**

The accounts payable for June were presented. It was

MOVED BY: Brian McCabe  
SECONDED BY: Lyle Hall

**That the accounts payable for June 2016 in the amount of \$31,857.25 be approved for payment. Carried**

**BUDGET YEAR TO DATE**

The committee reviewed the budget year to date figures.

The 2015 Draft Financials were circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED B Y: Les Blackwell

**That the Sundridge and District Medical Centre Committee recommend to the Village of Sundridge, Township of Strong and the Township of Joly to accept the 2015 Draft Financial Statement prepared by Grant Thornton LLP as presented. Carried**

**FUTURE BUILDING OR RENOVATION**

RFP 2016-03MC had been sent out. All of the committee members will look at the proposals after the opening. It was suggested that the committee members take the proposals home and look over them during the course of the next few weeks and have them scored by the next Medical Centre Committee meeting on July 19<sup>th</sup>. Two RFP's had been received. They were opened and pertinent information was placed on the check list. The two that were received were from Praztek Construction and Bray Investments. The committee agreed to have Les crunch some of the figures and then send them to Marjorie Robinson for her advice. There were a few questions on each of the two proposals that the committee had. Ryan will create a list of questions to ask both groups to help clarify. Everyone will score the two proposals and go over the options. If the proposals are too high and it is out of the question of a Lease/Build the committee will investigate other options.

**CORRESPONDENCE**

None

**CLOSED SESSION**

It was

MOVED BY: Ryan Jeffers

SECONDED BY: Lyle Hall

**That in accordance with the Municipal Act Section #239 (2) the Committee moves to a Committee of the Whole at 7:13 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees – N.P. Carried**

**NON AGENDA BUSINESS**

Lyle will research hub facility possibilities and bring back information to the committee members.

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Lyle Hall

SECONDED BY: Brian McCabe

**That we do now adjourn at 7:45 p.m. until the next regular meeting Tuesday, July 19, 2016 at 6:00 p.m. or at the call of the chair. Carried**

.....  
Betty Barnes  
Chair

.....  
Bettyann Muir  
Joint Committee Recording Secretary  
Acting Clerk Village of Sundridge