

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE  
TUESDAY, March 15, 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:**           None

**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:       Les Blackwell  
SECONDED BY:   Ryan Jeffers

**That the agenda be approved as circulated for the March 15, 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 February 16, 2016 meeting were circulated. It was

MOVED BY:       Lyle Hall  
SECONDED BY:   Brian McCabe

**That the minutes of the regular meeting held on Tuesday, February 16, 2016  
be adopted as circulated. Carried**

The minutes of the March 2, 2016 meeting were circulated. It was

MOVED BY:       Les Blackwell  
SECONDED BY:   Jeff McLaren

**That the minutes of the special meeting held on March 2, 2016 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**

AECOM invoice dated September 11, 2015 – An email dated February 23, 2016 had been received from AECOM advising no work was completed after the date the work was put on hold and that August 17, 2015 was when they were informed the project was officially cancelled. The final invoice was then prepared. Lillian Fowler was instructed to have AECOM give a breakdown of the items invoiced on the final invoice.

The accounts payable for February 2016 were presented. It was

MOVED BY: Les Blackwell  
SECONDED BY: Jeff McLaren

**That the accounts payable for February 2016 in the amount of \$21,650.92 be approved for payment. Carried**

Budget Year to Date was circulated.

Future Building or Renovations – Les Blackwell reported that he has the RFP about 50% complete but required some information from the committee on dates, wording, project timeline, evaluation criteria, etc. He is going to meet with Dr. Chirico to get information regarding other requirements that should be included. Once this information has been incorporated into the draft he will forward it to Lillian Fowler. Lillian Fowler advised that she will review the draft with Kim Seguin and they will set it up similar to the other RFP's that the village has prepared and will work with Les and the committee to get a final RFP ready to go out.

The 2016 Budget was presented. (copy attached). It was

MOVED BY: Brian McCabe  
SECONDED BY: Ryan Jeffers

**That the Sundridge and District Medical Centre Committee accept the 2016 Budget in the amount of \$144,883.40 and recommend that it be accepted by**

**the Village of Sundridge, Township of Strong and the Township of Joly.  
Carried**

**CORRESPONDENCE**

None

**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 7:27 p.m. in order to address a matter pertaining to labour relations or employee negotiations – Nurse Practitioner & Nurse Practitioner Receptionist. Carried.**

Reconvened open part of the meeting at 8:23 p.m.

The Chair reported that only the two items set out in the resolution authorizing the public exclusion was discussed by committee in closed session and there is nothing further to report.

**NON AGENDA BUSINESS**

None

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Les Blackwell  
SECONDED BY: Jeff McLaren

**That we do now adjourn at 8:30 p.m. until the next regular meeting Tuesday, April 19, 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