

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE
DRAFT* MEETING MINUTES
TUESDAY, OCTOBER 18, 2016
6:00 P.M.**

*Draft until approved by the Committee

PRESENT: **Sundridge** – Lyle Hall and Ryan Jeffers
 Strong – Les Blackwell and Kelly Elik (for Jeff McLaren)
 Joly – Betty Barnes

ABSENT: **Joly** – Brian McCabe

STAFF PRESENT: Karen Fraser, Clerk Administrator, Village of Sundridge

C.1 CALL TO ORDER

The meeting was called to order at 6:04 p.m. by Chair, Betty Barnes.

C.2 APPROVAL OF AGENDA

Resolution #2016-067

MOVED BY: **Ryan Jeffers**
SECONDED BY: **Kelly Elik**

That the agenda for the October 18, 2016 meeting be approved as amended with the addition of Items

 C.6 e) (Palm letter)

 C.7 (Consideration of a Closed Meeting – N.P. Credentials)

-Carried-

C.3 DECLARATION OF PECUNIARY INTEREST

Upon call from the Chair, no disclosure of pecuniary interest was declared.

C.4 DEPUTATION

No deputations were presented.

C.5 VERIFICATION OF PREVIOUS MINUTES

Resolution #2016-068

MOVED BY: **Lyle Hall**
SECONDED BY: **Ryan Jeffers**

That the minutes of the regular meeting held on September 20, 2016 be adopted as amended to correct wording in resolution #2016-059.

-Carried-

C.6 BUSINESS ARISING FROM THE MINUTES

a) Update on Community Hubs – Lyle Hall

Resolution #2016-069

MOVED BY: Les Blackwell
SECONDED BY: Ryan Jeffers

That the PowerPoint presentation, Medical Center/Community Hub Proposal for Sundridge/Strong/Joly Medical Committee, by Lyle Hall, be received with thanks; and

That Lyle pursue a commitment of occupancy and financial support from DSSAB and the local NE LHIN.

-Carried-

Resolution #2016-070

MOVED BY: Lyle Hall
SECONDED BY: Kelly Elik

That respective member municipalities support the exploration of funding opportunities to secure seed grant funding for the purpose of engaging a consultant to undertake a feasibility study; and

That it be understood that such seed grant funding will require no cash outlay on the part of the respective municipalities or the Sundridge and District Medical Centre committee.

-Carried-

b) DeNovo Update

Resolution #2016-071

MOVED BY: Les Blackwell
SECONDED BY: Ryan Jeffers

That a meeting be convened on Tuesday, November 1, 2016 at 6:00 p.m. to discuss the August 31, 2016 request from DeNovo Treatment Centre; and

That the meeting be attended by members of the Sundridge and District Medical Centre committee, doctors and nurse practitioner of the Sundridge and District Medical Centre, and Marie Lloyd, Executive Director of DeNovo Treatment Centre.

-Carried-

c) NP Credentials

This matter was referred to Item C.7.

d) Update from letters to Praztek and Bray

Correspondence was provided to members of the committee. No further action is required at this time.

C.7 CONSIDERATION OF A CLOSED SESSION

The committee members determined that a closed session meeting is not required, for discussion of Item C.6 c).

There was no discussion on the matter.

C.8 NEW BUSINESS

a) Accounts Payable

Resolution #2016-072

MOVED BY: Les Blackwell
SECONDED BY: Kelly Elik

That the accounts payable for the period from September 19, 2016 to October 12, 2016, in the amount of \$41,580.87 be approved for payment.

-Carried-

b) Budget Year to Date

Resolution #2016-073

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

That the Budget to Date Report for the Sundridge and District Medical Centre (October 14, 2016), be accepted as presented.

-Carried-

c) Future Building or Renovations

There was no discussion on this matter.

C.9 CORRESPONDENCE

No Items of correpondence were received.

C.10 ADJOURNMENT

Resolution #2016-074

MOVED BY: Les Blackwell
SECONDED BY: Kelly Elik

That we do now adjourn at 7:37 p.m. until the next regular meeting Tuesday, November 1, 2016 at 6:00 p.m. or at athe call of the Chair.

-Carried-

Betty Barnes, Chair

Karen Fraser, Recording Secretary