

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE  
MEETING MINUTES  
MONDAY, SEPTEMBER 20, 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:**   Karen Fraser, Clerk Administrator, Village of Sundridge

**C.1 CALL TO ORDER**

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

**C.2 APPROVAL OF AGENDA**

**Resolution # 2016-055**

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

That the agenda for the September 20, 2016 meeting be approved as presented.  
-Carried-

**C.3 DECLARATION OF PECUNIARY INTEREST**

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

**C.4 DEPUTATION**

**Resolution #2016-056**

**MOVED BY:**            **Jeff McLaren**  
**SECONDED BY:**       **Lyle Hall**

That the deputation by Marie Lloyd, Executive Director DeNovo Treatment Centre be received with thanks.  
-Carried-

**C.5 VERIFICATION OF PREVIOUS MINUTES**

**Resolution #2016-057**

**MOVED BY:**            **Les Blackwell**  
**SECONDED BY:**       **Brian McCabe**

That the minutes of the regular meeting held on August 22, 2016 be adopted as circulated.  
-Carried-

**Resolution #2016-058**

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

That the minutes of the closed meeting held on August 22, 2016 be adopted as circulated.

-Carried-

**C.6 BUSINESS ARISING FROM THE MINUTES**

**Resolution #2016-059**

**MOVED BY:** Les Blackwell  
**SECONDED BY:** Ryan Jeffers

That the correspondence and update from Lyle Hall re: Community Hubs be received; and

That a power point presentation be prepared by Lyle which summarizes the options for presentation to Tri-Council, following a presentation to the Medical Centre Committee.

-Carried-

**C.7 CLOSED SESSION**

No Closed Meeting was required.

**C.8 NEW BUSINESS**

Accounts Payable – July

**Resolution #2016-060**

**MOVED BY:** Jeff McLaren  
**SECONDED BY:** Lyle Hall

That the accounts payable for August, 2016 in the amount of \$15,368.21, be approved for payment.

-Carried-

Budget Year to Date

**Resolution #2016-061**

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

That the Budget to Date Report for the Sundridge and District Medical Centre (September 19, 2016), be accepted as presented.

-Carried-

Future Building or Renovations

**Resolution #2016-062**

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

That the correspondence from Praztek Construction dated September 14, 2016 re: cost cutting methods to achieve the budget of construction, maintenance and operation of the Medical Centre proposal, be received.

-Carried-

**Resolution #2016-063**

**MOVED BY: Jeff McLaren**  
**SECONDED BY: Les Blackwell**

That the Sundridge and District Medical Centre Committee re-post the RFP for a Design-Build Medical Centre facility with slight modifications to limit previously posted restrictions.

-Carried-

**C.9 CORRESPONDENCE**

Muskoka Algonquin Healthcare Stroke Education

**Resolution #2016-064**

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

That the correspondence from Muskoka Algonquin Healthcare District Stroke Centre re: September 22, 2016 Community Education on Stroke, be received.

-Carried-

**Resolution #2016-065**

**MOVED BY: Ryan Jeffers**  
**SECONDED BY: Les Blackwell**

That the correspondence from De Novo Treatment Centre dated August 31, 2016 re: access to medical services through the Nurse Practitioner, be received; and

That the Clerk Administrator be directed to coordinate a meeting with stakeholders to advance the inquiry from De Novo.

-Carried-

**C.10 ADJOURNMENT**

**Resolution #2016-066**

**MOVED BY: Lyle Hall**  
**SECONDED BY: Les Blackwell**

That we do now adjourn at 7:35 p.m. until the next regular meeting Tuesday, October 18, 2016 at 6:00 p.m. or at the call of the chair.  
-Carried-

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Betty Barnes, Chair

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Karen Fraser, Recording Secretary