

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 5, 2017**

**6:00 P.M.
Village of Sundridge Council Chambers**

MEMBERS PRESENT: Sundridge – Lyle Hall
Strong – Chris Ellis (alternate for Les Blackwell) and Jeff McLaren
Joly – Betty Barnes and Brian McCabe

MEMBERS ABSENT: Sundridge – Ryan Jeffers
Strong – Less Blackwell (alternate was Chris Ellis)

STAFF PRESENT: Karen Fraser, Joint Committee Recording Secretary
Nancy Austin, Acting Deputy Clerk, Village of Sundridge

C1 CALL TO ORDER

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

C2 APPROVAL OF AGENDA

Resolution #2017-053

MOVED BY: Brian McCabe
SECONDED BY: Jeff McLaren

That the agenda for the July 5, 2017 meeting be approved as printed.
Carried.

C3 DECLARATION OF PECUNIARY INTEREST

None.

C4 VERIFICATION OF PREVIOUS MINUTES

a) Regular Minutes – June 26, 2017

Resolution #2017-054

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That the minutes of the regular meeting held on June 26, 2017 be adopted as circulated.
Carried.

b) Closed Minutes – June 26, 2017

Resolution #2017-055

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the minutes of the closed meeting held on June 26, 2017 be adopted as circulated.
Carried.

C5 CONSIDERATION OF A CLOSED SESSION

Resolution #2017-056

MOVED BY: Lyle Hall
SECONDED BY: Brian McCabe

THAT in accordance with the Municipal Act Section #239 (2) the Committee moves to a Closed Meeting at 6:03 p.m. in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees:

Nurse Practitioner Matter.

Carried.

Resolution #2017-057

MOVED BY: Brian McCabe
SECONDED BY: Jeff McLaren

Be it resolved that the portion of the meeting closed to the public is concluded at 7:00 p.m. and the committee will continue the meeting open to the public.
Carried.

C6 ADJOURNMENT

Resolution #2017-058

MOVED BY: Lyle Hall
SECONDED BY: Christine Ellis

That we do now adjourn at 7:01 p.m. until the next regular meeting on Tuesday, July 18, 2017 at 6:00 p.m. or at the call of the chair.

Carried.

Betty Barnes, Chair

Karen Fraser, Joint Committee Recording Secretary