

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
SPECIAL MEETING MINUTES
THURSDAY, JULY 6, 2017**

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

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

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

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

C1 CALL TO ORDER

The meeting was called to order at 6:00 by Chairperson Betty Barnes.

C2 APPROVAL OF AGENDA

Resolution #2017-059

MOVED BY: Brian McCabe
SECONDED BY: Lyle Hall

That the agenda for the July 6, 2017 meeting be approved as printed.
Carried.

C3 DECLARATION OF PECUNIARY INTEREST

None.

C4 VERIFICATION OF PREVIOUS MINUTES

a) Regular Minutes – July 5, 2017

Resolution #2017-060

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the minutes of the regular meeting held on July 5, 2017 be adopted as circulated.
Carried.

b) Closed Minutes – July 5, 2017

Resolution #2017-061

MOVED BY: Jeff McLaren
SECONDED BY: Brian McCabe

That the minutes of the closed meeting held on July 5, 2017 be adopted as circulated.
Carried.

C5 CONSIDERATION OF A CLOSED SESSION

Resolution #2017-062

MOVED BY: Lyle Hall
SECONDED BY: Christine Ellis

THAT in accordance with the Municipal Act Section #239 (2) the Committee moves to a Closed Meeting at 6:01 p.m. in order to address a matter pertaining to:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Nurse Practitioner Matter

Carried.

Resolution #2017-063

MOVED BY: Brian McCabe
SECONDED BY: Lyle Hall

Be it resolved that the portion of the meeting closed to the public is concluded at 7:07 p.m. and the committee will continue the meeting open to the public.
Carried.

C6 ADJOURNMENT

Resolution #2017-064

MOVED BY: Christine Ellis
SECONDED BY: Jeff McLaren

That we do now adjourn at 7:10 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

Nancy Austin, Joint Committee Recording Secretary