

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
MEETING MINUTES
TUESDAY, FEBRUARY 21, 2017 at 6:00 P.M.**

PRESENT: **Sundridge** – Lyle Hall and Ryan Jeffers
 Strong - Jeff McLaren and Les Blackwell
 Joly - Betty Barnes and Brian McCabe (arrived at 6:32 p.m.)

STAFF PRESENT: Karen Fraser, Joint Committee Recording Secretary

C1 CALL TO ORDER

The meeting was called to order at 6:25 p.m. by chairperson Betty Barnes.

C2 APPROVAL OF AGENDA

Resolution #2017-001

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

That the agenda for the February 21, 2017 meeting be approved, as amended, to move Agenda Item C8 d) to the March 21, 2017 meeting. **Carried**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 DEPUTATIONS

None

C5 VERIFICATION OF PREVIOUS MINUTES

a) Regular Minutes – December 20, 2016

Resolution #2017-002

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

That the minutes of the regular meeting held on December 20, 2016 be adopted as circulated. **Carried**

C6 BUSINESS ARISING FROM THE MINUTES

a) Surplus Funds from Medical Centre Budget
[Tabled on December 20, 2016]

Resolution #2017-003

MOVED BY: Jeff McLaren
SECONDED BY: Les Blackwell

That the correspondence from the Townships of Joly and Strong regarding medical centre reserves be received; and

That any future annual budget surplus will be apportioned to each member municipality and not held in reserve. **Carried**

b) Medical Centre tenancy break-down by square footage – Memo

Resolution #2017-004

MOVED BY: Les Blackwell
SECONDED BY: Lyle Hall

That the correspondence from the Clerk Administrator, Village of Sundridge, dated February 21, 2017, regarding Medical Centre Tenancy – Square Foot Area, be received. **Carried**

c) HST on rent at Medical Centre
[This Item is deferred to March 21, 2017 at the request of staff].

d) Base Funding Update – Memo

Resolution #2017-005

MOVED BY: Ryan Jeffers
SECONDED BY: Jeff McLaren

That the correspondence from the Clerk Administrator, Village of Sundridge, dated February 21, 2017, regarding Base Funding Update, be received. **Carried**

e) DeNovo Agreement Update – Memo

Resolution #2017-006

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That the correspondence from the Clerk Administrator, Village of Sundridge, dated February 21, 2017, regarding DeNovo Pilot Project Update, be received. **Carried**

C7 CONSIDERATION OF A CLOSED SESSION

None

C8 NEW BUSINESS

a) Accounts Payable

Resolution #2017-007

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

That the accounts payable for the period from December 21, 2016 to February 10, 2017, in the amount of \$75,115.66, be approved for payment. **Carried**

b) Budget Year to Date

Resolution #2017-008

MOVED BY: Jeff McLaren
SECONDED BY: Brian McCabe

That the Financial Report for the Sundridge and District Medical Centre (December 31, 2016), be accepted as presented. **Carried**

c) Future Building or Renovations (Standing Item) – Information and Drawings from Strong Township
[Tabled on December 20, 2016]

Resolution #2017-009

MOVED BY: Jeff McLaren
SECONDED BY: Les Blackwell

That in relation to the possibility of a shared medical centre facility located in the Township of Strong, that the Sundridge and District Medical Centre Committee continue to pursue the possibility of a shared facility. **Carried**

d) 2017 Budget – Misc. Repairs
[This Item is deferred to March 21, 2017]

e) Q3 2016/2017 Performance Report NP Program

Resolution #2017-010

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the Q3 Performance Report – NP Program Funding for the 2016/2017 Fiscal Period be received. **Carried**

Resolution #2017-011

MOVED BY: Brian McCabe
SECONDED BY: Lyle Hall

That the N.P. be asked to track wait times for inclusion with each quarterly report in future. **Carried**

C9 CORRESPONDENCE

a) Project Update, North Simcoe Muskoka LHIN – January 16, 2017

Resolution #2017-012

MOVED BY: Ryan Jeffers
SECONDED BY: Jeff McLaren

That the correspondence from North Simcoe Muskoka Local Health Integration Network/Muskoka & Area Health System Transformation, dated January 16, 2017, re: Project Update Newsletter, be received. **Carried**

C10 ADJOURNMENT

Resolution #2017-013

MOVED BY: Brian McCabe
SECONDED BY: Lyle Hall

That we do now adjourn at 7:44 p.m. until the next regular meeting Tuesday, March 21, 2017 at 6:00 p.m. or at the call of the chair. **Carried**

Betty Barnes, Chair

Karen Fraser, Recording Secretary