

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
MEETING MINUTES
TUESDAY, JUNE 20, 2017 at 6:00 P.M.**

PRESENT: Sundridge – Lyle Hall and Ryan Jeffers
Strong – Les Blackwell and Jeff McLaren (6:07 p.m.)
Joly – Betty Barnes and Brian McCabe

STAFF PRESENT: Karen Fraser, Joint Committee Recording Secretary

C1 CALL TO ORDER

The meeting was called to order at 6:02 p.m. by chairperson Betty Barnes.

C2 APPROVAL OF AGENDA

Resolution #2017-031

MOVED BY: Lyle Hall
SECONDED BY: Ryan Jeffers

That the agenda for the June 20, 2017 meeting be approved, as amended to move Item C7 (Consideration of a Closed Session) ahead of Item C4 (Deputations).
Carried.

C3 DECLARATION OF PECUNIARY INTEREST

None.

C7 CONSIDERATION OF A CLOSED SESSION (Part 1)

[This Item was re-ordered to follow Item C3]

Resolution #2017-032

MOVED BY: Les Blackwell
SECONDED BY: Brian McCabe

THAT in accordance with the Municipal Act Section #239 (2) the Committee moves to a Closed Meeting at 6:04 p.m. in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees, specifically, a Nurse Practitioner Matter.

Carried.

Resolution #2017-033

MOVED BY: Ryan Jeffers
SECONDED BY: Brian McCabe

Be it resolved that the portion of the meeting closed to the public is concluded at 8:02 p.m. and the committee will continue the meeting open to the public.

Carried.

C4 DEPUTATIONS

None.

C5 VERIFICATION OF PREVIOUS MINUTES

a) Regular Minutes – April 18, 2017

Resolution #2017-034

MOVED BY: Jeff McLaren
SECONDED BY: Ryan Jeffers

That the minutes of the regular meeting held on April 18, 2017 be adopted as circulated.

Carried.

C6 BUSINESS ARISING FROM THE MINUTES

None.

C7 CONSIDERTION OF A CLOSED SESSION

[This Item was re-ordered to follow Item C3]

C8 NEW BUSINESS

a) Accounts Payable

Resolution #2017-035

MOVED BY: Ryan Jeffers
SECONDED: Les Blackwell

That the accounts payable for the period from April 13, 2017 to June 20, 2017 in the amount of \$74,312.85, be received.

Carried.

b) Budget Year to Date – June 20, 2017

Resolution #2017-036

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That the Financial Report for the Sundridge and District Medical Centre (June 20, 2017), be accepted as presented.

Carried.

c) Q4 Performance Report NP Program Funding

Resolution #2017-037

MOVED BY: Ryan Jeffers
SECONDED BY: Lyle Hall

That the Q4 Performance Report – NP Program Funding for the 2016/2017 Fiscal Period be received.

Carried.

d) 2016 Medical Centre Financial Statements (Grant Thornton)

Resolution #2017-038

MOVED BY: Jeff McLaren
SECONDED BY: Les Blackwell

That the Financial Statements for the Sundridge and District Medical Centre for the period ending December 31, 2016, be received.

Carried.

e) 2016 Medical Centre Report to Board (Grant Thornton)

Resolution #2017-039

MOVED BY: Ryan Jeffers
SECONDED BY: Brian McCabe

That the 2016 Report Audit Letter to the Sundridge and District Medical Centre Committee, dated June 14, 2017, be received.

Carried.

f) 2017 Medical Centre Budget

This Item was deferred to the June 28, 2017 special meeting.

g) Future building or Renovations

Resolution #2017-040

MOVED BY: Lyle Hall
SECONDED BY: Ryan Jeffers

That the proposals and drawings previously presented during this term of Council be reviewed at the next meeting of the Sundridge and District Medical Centre on July 18,2017.

Carried.

C9 CORRESPONDENCE

a) New Patient Fact Sheet

Resolution #2017-041

MOVED BY: Les Blackwell
SECONDED BY: Ryan Jeffers

That the correspondence from Dr. Sarah MacKinnon, Dr. Peter Zeindler, and NP Melanie Montpetit re new patient information dated April 27, 2017, be received.

Carried.

ADDITIONAL IN-CAMERA ITEM (C7 Part 2)

Resolution #2017-042

MOVED BY: Jeff McLaren
SECONDED BY: Les Blackwell

That in accordance with the Municipal Act Section #239 (2) the Committee moves to a Closed Meeting at 9:12 p.m. in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees, specifically, a Nurse Practitioner Matter.

Carried.

Resolution #2017-043

MOVED BY: Jeff McLaren
SECONDED BY: Les Blackwell

Be it resolved that the portion of the meeting closed to the public is concluded at 9:18 p.m. and the committee will continue the meeting open to the public.

Carried.

C10 ADJOURNMENT

Resolution #2017-044

MOVED BY: Brian McCabe
SECONDED BY: Les Blackwell

That we do now adjourn at 9:19 p.m. until the next regular meeting Monday, June 26, 2017 or at the call of the chair.

Carried.

Betty Barnes, Chair

Karen Fraser, Clerk Administrator, Village of Sundridge