

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING AGENDA
TUESDAY OCTOBER 15, 2019
6:00 P.M.
The Village of Sundridge - Council Chambers**

- C1 Call to Order
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Deputations
 - a) Dr. Sarah MacKinnon
 - MD Recruitment
 - Holiday Office Closure(s)
 - Office Furniture (Chairs)
- C5 Verification of Previous Minutes
 - a) Special Meeting Minutes – October 1, 2019
- C6 Business Arising from Previous Minutes
- C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*:
- C8 New Business
 - a) AHHCC Recruitment & Documentation
 - b) Review of RFP 2018-001 (cancelled RFP for Renovation)
 - c) Facility Rental Rates
 - d) RFP for a Back Up Generator
 - e) Memo: List of Items for repair/purchase
 - f) Exterior Weeper excavation/Camera Inspection follow up
 - g) Nurse Practitioner Led Clinics (*motion tabled 2019.09.17*)
 - h) Landscaping: Tree Removal (*motion tabled 2019.09.17*)
 - i) Communication Strategy – Town Hall Sessions (*motion tabled 2019.09.17*)
 - j) Accounts Payable (Standing Item)
 - k) Income Statement (Standing Item)
- C9 Correspondence
 - None
- C10 Adjournment

The next meeting of the SDMCC will be on Tuesday November 12, 2019