

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING AGENDA
TUESDAY NOVEMBER 19, 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) Les Blackwell/Jeff McLaren/Brian McCabe [*at the request of the Committee*]
RFP 2018-001 (cancelled RFP for Renovation)
- C5 Verification of Previous Minutes
 - a) Regular Meeting Minutes – October 15, 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) Report No. 2015-08T
 - b) Office Manager for Facility
 - c) NBPSDHU Corporate Sponsorship
 - d) RFP MC-2019-002 Backup Generator
 - e) Physician Recruitment (status update)
 - f) AHHCC – follow up on recruitment, tour of SDMC facility
 - g) SDMC Maintenance Listing
 - h) Accounts Payable (Standing Item)
 - i) Income Statement (Standing Item)
- C9 Correspondence
 - a) Muskoka Algonquin Healthcare Letter re: Burk's Falls Laboratory Collection Centre
- C10 Adjournment

The next meeting of the SDMCC will be on Tuesday December 17, 2019