

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING  
REGULAR MEETING AGENDA  
MONDAY DECEMBER 9, 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  
None
- C5 Verification of Previous Minutes  
a) Regular Meeting Minutes – November 19, 2019
- C6 Business Arising from Previous Minutes
- C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*:  
None
- C8 New Business  
a) Booties to keep new flooring clean  
b) Remove a small portion of drywall to aid in the 'breathing/drying out of the basement walls due to water issues  
c) Tenant Lease – request for revisions to existing agreement  
d) SDMC Maintenance Listing  
e) Backup/Emergency Generator [*discussed at November 19, 2019 meeting*]
  - Information to be provided at meetingf) Office Manager for Facility [*discussed at November 19, 2019 meeting*]
  - Options to be provided at meetingg) Request for Proposal for Renovation  
h) Accounts Payable (Standing Item)  
i) Income Statement (Standing Item)
- C9 Correspondence  
None
- C10 Adjournment

\*\*The next meeting of the SDMCC will be on Tuesday January 21, 2020 \*\*