

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING AGENDA
TUESDAY JANUARY 21, 2020
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
- C5 Verification of Previous Minutes
 - a) Regular Meeting Minutes – December 9, 2019
 - b) Closed Meeting Minutes – December 9, 2019
- C6 Business Arising from Previous Minutes
- C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*:
 - d) labour relations or employee negotiations
 - i) Nurse Practitioner
- C8 New Business
 - a) Office Etiquette Policy - Draft
 - b) SDMC Maintenance Listing
 - c) 2020 plan for medical Centre
 - c) Accounts Payable (Standing Item)
 - d) Income Statement (Standing Item)
- C9 Correspondence
- C10 Adjournment

**The next meeting of the SDMCC will be on Tuesday February 18, 2020 **