

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING AGENDA
TUESDAY FEBRUARY 18, 2020
6:00 P.M.
The Village of Sundridge - Council Chambers**

C1 Call to Order

[New Chairperson and Alternate Chairperson to be elected as per the terms of the agreement]

C2 Approval of Agenda

C3 Declaration of Pecuniary Interest

C4 Deputations

C5 Verification of Previous Minutes

a) Regular Meeting Minutes – January 21, 2020

b) Closed Meeting Minutes – January 21, 2020

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) Lift Service and Maintenance Contract [*renewal*]

b) Memo – Internet Services

c) SDMC Maintenance Listing

d) 2020 plan for medical Centre

e) 2020 Draft Budget [*for discussion purposes*]

f) Accounts Payable (Standing Item)

g) Income Statement (Standing Item)

C9 Correspondence

None

C10 Adjournment

****The next meeting of the SDMCC will be on Tuesday March 17, 2020 ****