

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING AGENDA
TUESDAY JUNE 16, 2020
6:00 P.M.
The Village of Sundridge - Council Chambers**

**Join Zoom Meeting
<https://us02web.zoom.us/j/88223437782>**

**Dial by location +1 587 328 1099 Canada or +1 647 374 4685 Canada
Meeting ID: 882 2343 7782**

- C1 Call to Order
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Deputations
- C5 Verification of Previous Minutes
 - a) Regular Meeting – May 25, 2020
- 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) Staffing matters
- C8 New Business
 - a) SDMC Maintenance Listing
 - b) Rental Rate Rebate - Tenant
 - c) Accounts Payable (Standing Item)
 - d) Income Statement (Standing Item)
 - e) 2020 Draft Budget
- C9 Correspondence
 - a) Letter from Dr. Sukham – Changes to RCDSO Guidelines
- C10 Adjournment