

# SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE

## CLOSED MEETING MINUTES

TUESDAY, APRIL 16, 2019

**PRESENT:**               **Sundridge** – Barb Belrose  
**Strong** - Marianne Stickland, Jeff McLaren  
**Joly** – Tom Bryson, Tim Bryson

**REGRETS:**             Steve Hicks, Sundridge  
Dr. Sarah MacKinnon

**STAFF PRESENT:**    Judy Edwards, Joint Committee Recording Secretary

The Committee moved into Closed Session at 6:20 p.m.

The purpose of this closed meeting is to discuss matters concerning:

### 1. Labour relations or employee negotiations

- i)       Nurse Practitioner Receptionist  
          Medical Centre Committee gave instruction to staff
- ii)      Medical Centre Staffing  
          Medical Centre Committee received information
- iii)     Cleaning Services  
          Medical Centre Committee gave instruction to staff

### 2. Adjournment

The Closed Meeting adjourned at 7:20 p.m.

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Barb Belrose, Alternate Chair

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Judy Edwards, Joint Committee Recording Secretary