

SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING

CLOSED MEETING MINUTES

TUESDAY, AUGUST 20, 2019

PRESENT: **Sundridge** – Steve Hicks, Barb Belrose
 Strong - Marianne Stickland, Jason Cottrell
 Joly – Tim Bryson, Tom Bryson

STAFF PRESENT: Christine Hickey, Joint Committee Recording Secretary

Into Closed Meeting at 6:31 p.m.

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

- 1. Labour relations or employee negotiations**
 - i) Nurse Practitioner
- 2. Litigation of potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

That the Sundridge and District Medical Centre Committee received information and gave direction to Staff.

- 3. Adjournment at 6:45 p.m.**

Steven Hicks, Chairperson

Christine Hickey, Joint Committee Recording Secretary