

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
SPECIAL MEETING MINUTES
TUESDAY AUGUST 6, 2019
6:00 P.M.
The Village of Sundridge – Administration Office**

PRESENT: **Sundridge** – Steven Hicks, Barbara Belrose
 Strong – Marianne Stickland, Jason Cottrell
 Joly – Tim Bryson, Tom Bryson

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 Call to Order

The meeting was called to order at 6:02 p.m. by the Chair.

C2 Approval of Agenda

Resolution #2019-117

Moved By: Tim Bryson

Seconded By: Marianne Stickland

That the agenda for the August 6, 2019 Special Meeting be approved.

Carried.

C3 Declaration of Pecuniary Interest

None

C4 Deputations

None

C5 Verification of Previous Minutes

a) Regular Meeting Minutes – July 16, 2019

Resolution #2019-118

Moved By: Barbara Belrose

Seconded By: Tom Bryson

That the minutes of the regular meeting held on July 16, 2019 be approved.

Carried.

b) Closed Meeting Minutes – July 16, 2019

Resolution #2019-119

Moved By: Barbara Belrose

Seconded By: Tom Bryson

That the minutes of the closed meeting held on July 16, 2019 be adopted as circulated.

Carried.

C6 Business Arising from Previous Minutes
None

C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*:
None

C8 New Business
a) Tenant Lease Agreement – Draft

Resolution #2019-120

Moved By: Jason Cottrell
Seconded By: Barbara Belrose

That the Sundridge and District Medical Centre Committee has reviewed the Draft Tenant Lease Agreement for the current Dental Practice, and;

That the following items be incorporated into the lease agreement;

- #4 yrs of the lease agreement
- #5yrs for the renewal of lease

And;

That the Chairperson of the Sundridge & District Medical Centre Committee is authorized to execute a lease agreement with the current tenant of the Dental Practice.
Carried.

C9 Correspondence
None

C10 Adjournment

Resolution #2019-121

Moved By: Tom Bryson
Seconded By: Barbara Belrose

That we do now adjourn at 6:17 p.m. until the next regular meeting Tuesday, August 20, 2019, at 6:00 p.m. or at the call of the Chair.
Carried.

Steven Hicks, Chairperson

Nancy Austin, Joint Committee Recording Secretary