

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

**PRESENT:**           **Sundridge** – Barb Belrose, Steven Hicks (absent with notice)  
                          **Strong** - Marianne Stickland, Jason Cottrell  
                          **Joly** – Tim Bryson (arrived at 6:08 p.m.), Tom Bryson

**STAFF PRESENT:** Nancy Austin, Joint Committee Recording Secretary

C1     Call to Order

The Sundridge and District Medical Centre Committee meeting was called to order at 6:08 p.m. by the Joint Committee Recording Secretary. The Recording Secretary opened the floor for nominations for Chair and Alternate Chair to serve for the 2020 term. The meeting was turned over to the newly appointed Chair, Steven Hicks, with Barbara Belrose being the alternate Chairperson.

C2     Approval of Agenda

**Resolution #2020-013**

**Moved By:     Jason Cottrell**  
**Seconded By: Tom Bryson**

That the agenda for the January 21, 2020 Regular Meeting be amended to add Item C8h) Translation Services Invoice.  
**Carried.**

C3     Declaration of Pecuniary Interest  
None

C4     Deputations  
None

C5     Verification of Previous Minutes  
a) Regular Meeting Minutes – January 21, 2020

**Resolution #2020-014**

**Moved By:     Tim Bryson**  
**Seconded By: Jason Cottrell**

That the minutes of the regular meeting held on January 21, 2020 be approved.  
**Carried.**

b) Closed Meeting Minutes – January 21, 2020

**Resolution #2020-015**

**Moved By: Barbara Belrose**  
**Seconded By: Tim Bryson**

That the minutes of the closed meeting held on January 21, 2020 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) Lift Service and Maintenance Contract [*renewal*]

**Resolution #2020-016**

**Moved By: Jason Cottrell**  
**Seconded By: Marianne Stickland**

That the Sundridge & District Medical Centre Committee authorize the renewal of the Lift Service and Maintenance Contract.

**Carried.**

b) Memo – Internet Services

**Resolution #2020-017**

**Moved By: Barbara Belrose**  
**Seconded By: Tim Bryson**

That the Item C8B) Memo – Internet Services has been received.

**Carried.**

c) SDMC Maintenance Listing

**Resolution #2020-018**

**Moved By: Tim Bryson**  
**Seconded By: Jason Cottrell**

That the Item C8c) SDMC Maintenance Listing has been received and discussed.

**Carried.**

d) 2020 plan for medical Centre

**Resolution #2020-019**

**Moved By: Marianne Stickland**  
**Seconded By: Jason Cottrell**

That the Item C8d) 2020 Plan for the medical centre has been discussed.  
**Carried.**

e) 2020 Draft Budget

**Resolution #2020-020**

**Moved By: Tim Bryson**  
**Seconded By: Jason Cottrell**

That the Item C8e) 2020 Draft Budget has been discussed.  
**Carried.**

f) Accounts Payable (Standing Item)

**Resolution #2020-021**

**Moved By: Jason Cottrell**  
**Seconded By: Tom Bryson**

That the Item C8f) Accounts Payable for the period from January 1, 2020 to January 31, 2020 in the amount of \$89,397.14, be received.  
**Carried.**

g) Income Statement (Standing Item)

**Resolution #2020-022**

**Moved By: Jason Cottrell**  
**Seconded By: Marianne Stickland**

That the Income Statement for the Sundridge & District Medical Centre for the period ending January 31, 2020 be accepted as presented.  
**Carried.**

h) Translation Services Invoices

**Resolution #2020-023**

**Moved By: Marianne Stickland**  
**Seconded By: Jason Cottrell**

That the Item C8h) Translation Services Invoices has been discussed and that the amount due of \$427.77 be paid by the Sundridge & District Medical Centre Committee.  
**Carried.**

C9 Correspondence  
None

C10 Adjournment

**Resolution #2020-024**

**Moved By: Tom Bryson**  
**Seconded By: Barbara Belrose**

That we do now adjourn at 7:08 p.m. until the next regular meeting Tuesday March, 17, 2020 at 6:00 p.m. or at the call of the Chair.  
**Carried.**

---

Steven Hicks, Chairperson

---

Nancy Austin, Joint Committee Recording Secretary