

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING AGENDA
TUESDAY FEBRUARY 19, 2019
6:00 P.M.
The Village of Sundridge - Council Chambers**

- C1 Call to Order
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Deputations
 - (a) Dr. Sarah MacKinnon re: Lab, SDMC Clinic Protocol for Maintenance and Supply Ordering, Supply Ordering, and Mold Follow Up
 - (b) Ryan Jeffers – Past Chairperson, to bring current Committee members up to date on relevant issues
- C5 Verification of Previous Minutes
 - a) Regular Meeting Minutes – January 15, 2019
 - b) Closed Meeting Minutes – January 15, 2019
- C6 Business Arising from Previous Minutes
 - a) Resolution to rescind appointment of Chairperson
 - b) Resolution to appoint a Chairperson
 - c) Q 3 Nurse Practitioner Report
 - d) 2019 Rent
 - e) Public member appointment to Committee
- C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*.
 - a) Labour Relations or Employee Negotiations
 - i) Nurse Practitioner Recruitment
 - b) advice that is subject to solicitor–client privilege, including communications necessary for that purpose
 - i) Legal opinion re: Incorporation
- C8 New Business
 - a) Accounts Payable Jan 1 – Feb 15, 2019
 - b) Income Statement Jan 1 – Feb 15, 2019
 - c) Unaudited Income Statement as of Dec 31, 2018
 - d) Information on meeting structure
 - e) Hiring Committee – Committee Member
- C9 Correspondence
 - a) Sundridge Governing Documents
 - Procedural By-Law # 2014-061
 - Procurement By-Law # 2016-026
 - Sundridge & District Medical Centre Agreement
 - b) Dr. MacKinnon’s notes from Jan 15, 2019 meeting
- C10 Adjournment