

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE
CLOSED MEETING MINUTES
THURSDAY, JANUARY 16, 2018**

MEMBERS PRESENT: **Sundridge** – Ryan Jeffers and Jason Newman
 Strong –Les Blackwell and Jeff McLaren
 Joly – Brian McCabe and Bruce Baker

STAFF PRESENT: Karen Fraser, Joint Committee Recording Secretary
 Terra Watkins, Nurse Practitioner

The Committee moved into Closed Session at 6:04 p.m.

1. Labour relations or employee negotiations

a) NP Benefits and Wages

This matter was discussed and the Recording Secretary was given direction.

2. Adjournment

The Closed Meeting adjourned at 6:14 p.m.

Ryan Jeffers, Chair

Karen Fraser, Joint Committee Recording Secretary