

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE**

**CLOSED MEETING MINUTES**

**TUESDAY, MARCH 19, 2019**

**MEMBERS PRESENT:** **Sundridge** – Steve Hicks, Barb Belrose  
**Strong** - Marianne Stickland, Jason Cottrell (Jason left meeting at 7:58p.m.)  
**Joly** – Tim Bryson, Tom Bryson

**STAFF PRESENT:** Judy Edwards, Joint Committee Recording Secretary

The Committee moved into Closed Session at 19:09 p.m.

This agenda was re-ordered in open session to place item 1. iv), before to 1. i)

**1. Labour relations or employee negotiations**

- i) Nurse Practitioner Recruitment and Compensation  
Medical Centre Committee gave instruction to staff
- ii) Cleaning Contract  
Medical Centre Committee gave instruction to staff
- iii) Nurse Practitioner Receptionist  
Medical Centre Committee gave instruction to staff
- iv) RNPGE (Rural Northern Physician Group Agreement)  
Medical Centre Committee received information

Medical Centre Committee gave instructions to staff regarding:

- Nurse Practitioner recruitment and compensation
- Cleaning contract

**2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

- i) Legal Opinion re: Incorporation

Medical Centre Committee gave instruction to staff regarding legal opinion.

**3. Adjournment**

The Closed Meeting adjourned at 20:30 p.m.

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Steve Hicks, Chair

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Judy Edwards, Joint Committee Recording Secretary