

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING  
SPECIAL MEETING AGENDA  
TUESDAY OCTOBER 1, 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
- C5 Verification of Previous Minutes
  - a) Regular Meeting Minutes – September 17, 2019
- C6 Business Arising from Previous Minutes
- C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*:
- C8 New Business
  - a) RFP – Backup Generator
  - b) IT Server
- C9 Correspondence
- C10 Adjournment

\*\*The next meeting of the SDMCC will be on Tuesday October 15, 2019\*\*