

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
SPECIAL MEETING MINUTES
TUESDAY OCTOBER 1, 2019
6:00 P.M.
The Village of Sundridge - Council Chambers**

PRESENT: **Sundridge** – Steve Hicks, Barbara Belrose
 Strong - Marianne Stickland, Jason Cottrell
 Joly – Tom Bryson, Tim Bryson (absent with notice)

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 Call to Order

 The meeting was called to order at 6:00 p.m.

C2 Approval of Agenda

Moved By: Jason Cottrell
 Seconded By: Marianne Stickland

 That the agenda for the October 1, 2019 Special Meeting be approved.
 Carried.

C3 Declaration of Pecuniary Interest
 None

C4 Deputations
 None

C5 Verification of Previous Minutes
 a) Regular Meeting Minutes – September 17, 2019

Moved By: Barbara Belrose
 Seconded By: Tom Bryson

 That the minutes of the regular meeting held on September 17, 2019 be approved.
 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) RFP – Backup Generator

Moved By: Jason Cottrell
Seconded By: Marianne Stickland

That the SDMCC has discussed Item C8a) RFP – Backup Generator.
Carried.

- b) IT Server

Moved By: Tom Bryson
Seconded By: Barbara Belrose

That the SDMCC has discussed Item C8b) IT Server and;

That the purchase of the Server be authorized under the 'Extraordinary Circumstance (Emergency)' provision of the administering municipality's Procurement Policies and Procedures By-Law and;

That the cost of the Server be included in the SDMCC 2020 Budget.
Carried.

- C9 Correspondence
None

- C10 Adjournment

Moved By: Barbara Belrose
Seconded By: Tom Bryson

That we do now adjourn at 6:20 p.m. until the next regular meeting Tuesday October 15, 2019, at 6:00 p.m. or at the call of the Chair.
Carried.

Steve Hicks, Chairperson

Nancy Austin, Joint Committee Recording Secretary