

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING  
SPECIAL MEETING AGENDA  
TUESDAY AUGUST 6, 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  
None
  
- C5 Verification of Previous Minutes
  - a) Regular Meeting Minutes – July 16, 2019
  - b) Closed Meeting Minutes – July 16, 2019
  
- C6 Business Arising from Previous Minutes
  
- C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*:  
None
  
- C8 New Business
  - a) Tenant Lease Agreement – Draft
  
- C9 Correspondence
  
- C10 Adjournment