

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE
CLOSED MEETING MINUTES
TUESDAY, FEBRUARY 19, 2019**

MEMBERS PRESENT: **Sundridge** – Steve Hicks, Barb Belrose
 Strong - Marianne Stickland
 Joly – Tim Bryson, Tom Bryson

STAFF PRESENT: Judy Edwards, Joint Committee Recording Secretary

The Committee moved into Closed Session at 7:45 p.m.

Members read meeting package from 7:52 p.m. to 8:00 p.m.

1. Labour relations or employee negotiations

- i) Nurse Practitioner Recruitment

Medical Centre Committee gave instructions to staff regarding the Nurse Practitioner.

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 8:40 p.m.

Steve Hicks, Chair

Judy Edwards, Joint Committee Recording Secretary