

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING AGENDA
TUESDAY JANUARY 15, 2019
6:00 P.M.
The Village of Sundridge - Council Chambers**

- C1 Call to Order
 - a) Resolution to appoint a Chairperson
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Deputations
 - (a) Dr. Sarah MacKinnon – Privacy
 - (b) - lab
 - (c) - lab technical fees
 - (d) - mold
 - (e) - budget
 - (f) - rent freeze
- C5 Verification of Previous Minutes
 - a) Regular Meeting Minutes – September 18, 2018
 - b) Special Meeting Minutes – October 2, 2018
- C6 Business Arising from Previous Minutes
 - a) Draft Financial Statements, returned to this meeting at request of Committee
 - b) Memo – Update on Medical Centre Finance
 - c) Memo - Update on Medical Centre Basement
 - d) Memo - 2019 Medical Centre Rent
- C7 Consideration of a Closed Session – Pursuant to Section 239(2) of the *Municipal Act*.
The purpose of this closed meeting is to discuss matters concerning labour relations or employee negotiations
- C8 New Business
 - a) Accounts Payable (Standing Item – to be presented at the meeting)
 - b) Income Statement 2018 and Monthly Summary (Standing Item – to be presented at the meeting)
 - c) Q 3 Report – unavailable at this time
 - d) Vendors of record
 - e) Interpretation of the word 'debt' in RNPGEA Program
 - f) Parking at the Medical Centre
- C9 Correspondence
 - a) Ryan Jeffers – previous Chairperson – request to attend February meeting to bring current Committee up to speed on relevant issues
- C10 Adjournment