

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE COMMITTEE  
CLOSED MEETING MINUTES  
TUESDAY, JANUARY 15, 2019**

**MEMBERS PRESENT:**           **Sundridge** – Steve Hicks, Barb Belrose  
   **Strong** - Jeff McLaren for Jason Cottrell, Marianne  
   Stickland  
   **Joly** – Tim Bryson, Tom Bryson

**STAFF PRESENT:**               Judy Edwards, Joint Committee Recording Secretary

At the request of the Committee, Dr. Sarah MacKinnon attended for a portion of this meeting to share information pertinent to an item being discussed, and left meeting at 7:25 p.m.

The Committee moved into Closed Session at 7:05 p.m.

**1. Labour relations or employee negotiations**

- i)       NP – maternity leave

Committee members received a verbal report from Dr. MacKinnon on the intended maternity leave of the Nurse Practitioner.

- ii)      Review of Procedures NP Reception ‘In Lieu Hours’

Recording Secretary received direction regarding NP Reception ‘In Lieu Hours’

**2. Adjournment**

The Closed Meeting adjourned at 7:35 p.m.

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Steve Hicks, Chair

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Judy Edwards, Joint Committee Recording Secretary