

SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING

REGULAR MEETING MINUTES

TUESDAY SEPTEMBER 16, 2025 @ 6:00 P.M.

PRESENT: Township of Joly: Tom Bryson, Budd Brown
Township of Strong: Jim Ronholm, Tim Bryson
Village of Sundridge: Shawn Jackson (electronic), Fraser Williamson

STAFF: Christine Hickey (Recording Secretary)

GUEST: Dr. Sarah MacKinnon

C1 Call to Order

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

C2 Approval of Agenda

Resolution #2025-100MC

Moved by: Jim Ronholm

Seconded by: Fraser Williamson

THAT the agenda for the Regular Meeting of the Sundridge & District Medical Centre Committee on September 16, 2025, be approved.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

C3 Declaration of Pecuniary Interest - None

C4 Deputations - None

C5 Presentations - None

C12 a) Closed Session

Resolution #2025-101MC

Moved by: Jim Ronholm

Seconded by: Budd Brown

THAT the Sundridge & District Medical Centre Committee hold a Closed Session meeting as provided for by Section 239 (2)(d) of the *Municipal Act*, 2001, as amended, and the Village of Sundridge Procedural By-law No. 2020-037 to deal with: labour relations or employee negotiations.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

Resolution #2025-102MC

Moved by: Fraser Williamson

Seconded by: Shawn Jackson

THAT the Sundridge & District Medical Centre Committee now resume the regular portion of the meeting open to the public at 6:26 p.m. after having only discussed the matters they were permitted to under the resolution authorizing the public exclusion.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

C6 Approval of Minutes

Resolution #2025-103MC

Moved by: Jim Ronholm

Seconded by: Budd Brown

THAT the following meeting minutes of the Sundridge & District Medical Centre Committee Meeting be approved:

Regular Meeting - August 19, 2025
Closed Meeting – August 19, 2025
Special Meeting – August 25, 2025

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

C7 New Business

- a) Sundridge and District Medical Centre Committee – Transition to Not for Profit
Re: Draft By-law and Articles of Incorporation

Larry Crossan, Lexcor Business Lawyers LLP (for questions from Committee)

Resolution #2025-104MC
Moved by: Fraser Williamson
Seconded by: Jim Ronholm

THAT the Sundridge and District Medical Centre Committee reviewed the questions regarding the draft By-Laws and Articles of Incorporation with Larry Crossan, Lexcor Business Lawyers LLP.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim (absent)			
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

Resolution #2025-105MC
Moved by: Fraser Williamson
Seconded by: Jim Ronholm

THAT the Sundridge and District Medical Centre Committee discuss the Draft By-Laws and Articles of Incorporation;

AND THAT a revised draft be brought to the next meeting for further discussion.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

- b) Township of Strong Resolution – R2025-225
Re: Number of Directors for Not for Profit

Resolution #2025-106MC
Moved by: Jim Ronholm
Seconded by: Shawn Jackson

THAT the Sundridge and District Medical Centre Committee receive resolution R2025-225 from the Township of Strong;

AND THAT the respective Councils discuss Township of Strong Resolution R2025-225.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

- c) SDMC Consolidated Maintenance Listing

Resolution #2025-107MC
Moved By: Fraser Williamson
Seconded By: Shawn Jackson

THAT the SDMC Consolidated Maintenance Listing dated September 16, 2025 be received.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn	x		
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

d) Sundridge and District Medical Centre – Facility Management

Resolution #2025-108MC

Moved By: Shawn Jackson

Seconded By: Tim Bryson

THAT the Sundridge and District Medical Centre Committee discuss the management of the facility;

AND THAT the Committee request the Village of Sundridge resume management duties of the Sundridge and District Medical Centre Facility until a solution is reached.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn		x	
Ronholm, Jim	x		
Williamson, Fraser			x
Bryson, Tom	x		
CARRIED			

C8 Correspondence – None

Member Jackson left the meeting at 8:51 p.m.

C9 Budget Summary & Accounts Payable

Resolution #2025-109MC

Moved By: Fraser Williamson

Seconded By: Budd Brown

THAT the Sundridge & District Medical Centre Budget Summary Report for the Period of January 1, 2025 to August 31, 2025 be received;

AND THAT the Sundridge & District Medical Centre Accounts Payable for the Period of August 1, 2025 to August 31, 2025 in the amount of \$60,621.97 be approved.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn (absent)			
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

- C10 Announcements
- C11 Notice of Future Motion
- C12 Closed Session (moved to after C5)
- C13 Adjournment

Resolution #2025-110MC
Moved By: Budd Brown
Seconded By: Fraser Williamson

THAT the Sundridge & District Medical Centre Committee now adjourn at 8:53 p.m. until the next regular meeting being October 21, 2025 or at the call of the Chair.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Bryson, Tim	x		
Jackson, Shawn (absent)			
Ronholm, Jim	x		
Williamson, Fraser	x		
Bryson, Tom	x		
CARRIED			

Tom Bryson, Chair

Christine Hickey, Recording Secretary