

SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING

SPECIAL MEETING MINUTES

MONDAY OCTOBER 20, 2025 @ 4:00 P.M.

PRESENT: Township of Joly: Tom Bryson, Budd Brown
Township of Strong: Jim Ronholm, Tim Bryson (arrived at 4:04 p.m.)
Village of Sundridge: Shawn Jackson (electronic), Vicki Whitmell

STAFF: Christine Hickey (Recording Secretary)

C1 Call to Order

The Chair called the meeting to order at 4:02 p.m.

C2 Approval of Agenda

Resolution #2025-101MC

Moved by: Budd Brown

Seconded by: Jim Ronholm

THAT the agenda for the Special Meeting of the Sundridge & District Medical Centre Committee on October 20, 2025, be approved.

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

C3 Declaration of Pecuniary Interest - None

C4 Deputations - None

C5 Presentations - None

C6 Approval of Minutes – None

C7 New Business

a) Draft Service Agreement – Village of Burk’s Falls – Maintenance Person

Resolution #2025-102MC

Moved By: Vicki Whitmell

Seconded By: Jim Ronholm

THAT the Sundridge & District Medical Centre Committee receive the draft Service Agreement with the Village of Burk’s Falls for a Maintenance Person;

AND THAT the Sundridge & District Medical Centre Committee Member Shawn Jackson and the Administrating Municipality provide the requested changes to the Village of Burk’s Falls for further consideration.

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

C8 Correspondence - None

C9 a) Accounts Payable - None

b) Income Statement – None

C10 Announcements - None

C11 Notice of Future Motion

C12 Closed Session - None

C13 Adjournment

Resolution #2025-103MC

Moved By: Jim Ronholm

Seconded By: Budd Brown

THAT the Sundridge & District Medical Centre Committee now adjourn at 5:50 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	x		
Ronholm, Jim	x		
Whitmell, Vicki	x		
Bryson, Tom	x		
CARRIED			

Tom Bryson, Chair

Christine Hickey, Recording Secretary