

SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING

SPECIAL MEETING AGENDA

THURSDAY AUGUST 13, 2026 @ 6:00 P.M.

Meetings will be audio recorded as per Village of Sundridge Procedural By-Law No. 2020-037 and recordings will be posted on the municipal website. The minutes will remain the official record of meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83164374303?pwd=DHSq6xKnEoaTxCqsHpDR61SgT6usd.1>

Meeting ID: 831 6437 4303

Passcode: 069422

C1 Call to Order

C2 Approval of Agenda

Moved by:

Seconded by:

THAT the agenda for the Special Meeting of the Sundridge & District Medical Centre Committee August 13, 2026, be approved.

Recorded Vote:

For

Against

Abstain

Brown, Budd

Bryson, Tim

Jackson, Shawn

Ronholm, Jim

Whitmell, Vicki

Bryson, Tom

C3 Declaration of Pecuniary Interest

C4 Deputations - None

C5 Presentations – None

C6 Approval of Minutes - None

C7 New Business

a) Physician Update – Medical Centre - Office Updates (verbal)

Moved By:

Seconded By:

THAT the Sundridge and District Medical Centre Committee receive the Physician Update regarding Medical Centre - Office Updates;

AND THAT _____.

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

C8 Correspondence – None

C9 Budget Summary & Accounts Payable - None

C10 Announcements - None

C11 Notice of Future Motion - None

C12 Closed Session

THAT the Sundridge & District Medical Centre Committee hold a Closed Session meeting at _____ as provided for by Section 239 (2) of the *Municipal Act*, 2001, as amended, and the Village of Sundridge Procedural By-law No. 2020-037 to deal with: (d) labour relations or employee negotiations and (b) personal matters about an identifiable individual, including municipal or local board employees;

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

Moved By:

Seconded By:

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

C13 Adjournment

Moved By:

Seconded By:

THAT the Sundridge & District Medical Centre Committee now adjourn at _____
p.m.

Recorded Vote:

For

Against

Abstain

Brown, Budd

Bryson, Tim

Jackson, Shawn

Ronholm, Jim

Whitmell, Vicki

Bryson, Tom