SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING

SPECIAL MEETING AGENDA

THURSDAY OCTOBER 29, 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/87368681532?pwd=OtHSTMtktQue97Pnh3COicmsff354q.1

Meeting ID: 873 6868 1532 Passcode: 812541

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 October 29, 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

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

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.

C7 New Business

a) OMERS Authorization Resolution

Moved By:
Seconded By:

THAT the Sundridge and District Medical Centre Committee (SDMC) authorize participation in the OMERS Primary Pension Plan ("Primary Plan") and the Retirement Compensation Arrangement for the OMERS Primary Pension Plan ("RCA"), each as amended from time to time, of the employees of the **Sundridge and District Medical Centre Committee** ("Employer") identified herein.

WHEREAS the Employer is eligible to participate in the Primary Plan and the RCA in accordance with subsection 5 (1) of the *Ontario Municipal Employees Retirement System Act, 2006*, as amended from time to time ("OMERS Act, 2006"), in respect of its eligible employees and wishes to do so in accordance with the applicable Primary Plan and RCA documents and applicable legislation;

AND WHEREAS pursuant to subsection 6 (1) of the Primary Plan, an employer who is eligible under the OMERS Act, 2006 to participate in the Primary Plan and the RCA may, by by-law or resolution, participate in the Primary Plan and the RCA and pay to the funds for the Primary Plan and the RCA the total of the employer and member contributions required by the Primary Plan, and has all of the powers necessary and incidental thereto;

AND WHEREAS the Employer wishes to participate in the Primary Plan and the RCA in respect of its eligible employees in accordance with the terms of the Primary Plan, RCA, and applicable legislation, each as amended from time to time;

THEREFORE, BE IT RESOLVED THAT, effective **_____, 2026** ("Effective Date"), the **Sundridge and District Medical Centre Committee** enacts as follows:

(Participation) 1. The Employer shall participate in the Primary Plan and the RCA in accordance with the terms of the Primary Plan, RCA, and applicable legislation, each as amended from time to time.

(Election re: Employees) 2. As of the Effective Date, the Employer shall participate in the Primary Plan and the RCA in respect of each person who is employed by the Employer and who is eligible to be a member of the Primary Plan and the RCA under subsection 5(3) of the OMERS Act, 2006 ("Employee"), in accordance with the terms of the Primary Plan, RCA, and applicable legislation, each as amended from time to time.

(Current CFT Employees) 3. An Employee who is employed on a continuous full-time basis, as defined in subsection 9(1) of the Primary Plan, as amended from time to time ("CFT Employee"), and who commenced employment with the Employer as a CFT Employee before the Effective Date is entitled to become a member of the Primary Plan and the RCA on the first day of the month following the month in which the CFT Employee's application is received by the OMERS Administration Corporation ("AC"), provided that the AC may, at the request of the Employer, fix an earlier date on which the CFT Employee becomes a member but not before the date on which the CFT Employee became entitled to be a member or the first day of January in the year in which the application is received by the AC, whichever is the later date.

(Future CFT Employees) 4. Every person who becomes a CFT Employee on or after the Effective Date shall, as a condition of employment, become a member of the Primary Plan and the RCA, or if such person is already a member, resume contributions to the Primary Plan and the RCA on the date so employed.

(Membership for OTCFT Employees) 5. An Employee who is employed on other than a continuous full-time basis ("OTCFT Employee") and meets the eligibility criteria in subsection 9(6) of the Primary Plan, as amended from time to time, is entitled to become a member of the Primary Plan and the RCA in accordance with the terms of the Primary Plan, as amended from time to time.

(Senior Management Official)

6. Any person who holds a senior management position with the Employer, as the Employer may designate from time to time ("Senior Management Official"), is hereby authorized on behalf of the Employer to take all such action and execute all such documents, certificates and agreements, as they may consider necessary to give effect to the provisions of this Resolution and to fulfill the Employer's duties and obligations with respect to the Primary Plan and the RCA. The Employer further authorizes the Treasurer of the Administrating Municipality to submit forthwith a certified copy of this Resolution to the AC.

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

b) Benefits Plan Authorization Resolution

Moved By:
Seconded By:

THAT the Sundridge and District Medical Centre Committee authorize the purchase of an individual benefits plan for the current employee of the Sundridge and District Medical Centre Committee;

AND THAT the Committee cover the cost of the plan directly with the provider or reimburse the employee once proof of coverage has been provided;

AND FURTHER THAT an update on the plan and associated costs be brought to the Committee each year.

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 – Moved to follow C6

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			