

SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING

SPECIAL MEETING MINUTES

TUESDAY FEBRUARY 4, 2025 @ 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.

PRESENT: Township of Joly: Tom Bryson, Budd Brown
Township of Strong: Jim Ronholm, Jeff McLaren
Village of Sundridge: Justine Leveque (electronically),

REGRETS: Village of Sundridge: Shawn Jackson

STAFF: Christine Hickey (Recording Secretary),

MINUTES

C1 Call to Order

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

C2 Approval of Agenda

Resolution #2025-009MC
Moved by: Justine Leveque
Seconded by: Jeff McLaren

THAT the agenda for the Special Meeting of the Sundridge & District Medical Centre Committee on February 4, 2025, be approved.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Jackson, Shawn (absent)			
Leveque, Justine	x		
McLaren, Jeff	x		
Ronholm, Jim (absent)			
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) Medical Centre - Heating Unit

Resolution #2025-010MC

Moved By: Budd Brown

Seconded By: Justine Leveque

THAT the Sundridge & District Medical Centre Committee receive the update from the Recording Secretary regarding the issues with the heating unit for the Medical Centre;

AND THAT the Recording Secretary work with the applicable contractors to determine if there are other reasons the unit is experiencing issues;

AND THAT the Recording Secretary be authorized to proceed with maintenance of the unit at a cost not to exceed \$5000.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Jackson, Shawn (absent)			
Leveque, Justine	x		
McLaren, Jeff	x		
Ronholm, Jim	x		
Bryson, Tom	x		
CARRIED			

b) Medical Center – Lower Level Substance Assessment

Resolution #2025-011MC

Moved By: Jeff McLaren

Seconded By: Jim Ronholm

THAT the Sundridge & District Medical Centre Committee receive the update from the Recording Secretary regarding the Medical Centre - lower level substance assessment;

AND THAT at this time the Recording Secretary be directed to obtain an additional quotation and review options available for cost recovery.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Jackson, Shawn (absent)			
Leveque, Justine	x		
McLaren, Jeff	x		
Ronholm, Jim	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 - None
- C12 Closed Session

Resolution #2025-012MC

Moved By: Budd Brown

Seconded By: Justine Leveque

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

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Jackson, Shawn (absent)			
Leveque, Justine	x		
McLaren, Jeff	x		
Ronholm, Jim	x		
Bryson, Tom	x		
CARRIED			

Resolution #2025-013MC

Moved By: Justine Leveque

Seconded By: Jim Ronholm

THAT the Sundridge & District Medical Centre Committee now resume the regular portion of the meeting open to the public at 6:42 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		
Jackson, Shawn (absent)			
Leveque, Justine	x		
McLaren, Jeff	x		
Ronholm, Jim	x		
Bryson, Tom	x		
CARRIED			

C13 Adjournment

Resolution #2025-014MC
Moved By: Budd Brown
Seconded By: Jeff McLaren

THAT the Sundridge & District Medical Centre Committee now adjourn at 6:44 p.m. until the next regular meeting being February 18, 2025 or at the call of the Chair.

Recorded Vote:	For	Against	Abstain
Brown, Budd	x		
Jackson, Shawn (absent)			
Leveque, Justine	x		
McLaren, Jeff	x		
Ronholm, Jim	x		
Bryson, Tom	x		
CARRIED			

Tom Bryson, Chairperson

Christine Hickey, Recording Secretary