

Grand Valley & District Medical & Dental Board 5 MAIN ST. N.

MINUTES

May 27, 2024, at 5:30pm
Virtual

Present: Lenora Banfield, Paul Latam, Philip Rentsch, Steve Soloman, Chris Gerrits, Helena Snider - Secretary/Treasurer

Regrets:

1. Call to Order

Chair Banfield called the meeting to order at 5:30pm.

2. Agenda Approval

#2024-05-01

Moved By: S. Soloman

Seconded By: C. Gerrits

BE IT RESOLVED THAT the May 27th, 2024, regular meeting agenda be approved as circulated.

Carried.

3. Disclosure of Pecuniary Interest

None

4. Minutes of Previous Meeting

4.1 April 16, 2024

#2024-05-02

Moved By: P. Latam

Seconded By: S. Soloman

BE IT RESOLVED THAT the minutes of April 16th, 2024, be adopted as circulated.

Carried.

5. Business arising from Minutes

The Board has requested that staff prepare a letter addressed to Highland Networks regarding the examination beds in the doctor's office, they are to assume responsibility and all risk during the renovations. The letter will be sent to the Chair for approval and then Highland Networks for signature.

6. Deputation/Presentation

7. Financial Reports

7.1 Accounts Receivable

#2024-05-03

Moved By: C. Gerrits

Seconded By: P. Latam

BE IT RESOLVED THAT the Accounts Received presented to the Board in the amount of \$28, 728.17 for the period of April 2024 be approved.

Carried.

7.2 Accounts Payable

#2024-05-04

Moved By: S. Soloman

Seconded By: C. Gerrits

BE IT RESOLVED THAT the Accounts Payable presented to the Board in the amount of \$4, 477.27 for the period of April 2024 be approved.

Carried.

7.3 Budget Variance

8. Unfinished Business

8.1 Structural Review from R.J. Burnside – Verbal Update

Staff is getting 3 quotes for the repair of the retaining wall and will provide the quotes to the Board for approval/selection.

8.2 Grass Cutting

The Board reviewed the document presented and informed the cost stated on the contract is acceptable by the Board. The Board will reach out to the Agricultural Club regarding gardening.

8.3 New Lease Agreements – Verbal Update

Staff informed the Board that she is looking for another real estate firm to draft the lease agreements.

- **P. Rentsch joined the meeting at 5:41pm**

9. New Business

10. Correspondence

11. Closed Session

#2024-05-05

Moved By: P. Rentsch

Seconded By: P. Latam

BE IT RESOLVED THAT the Board resolve itself into closed session at 5:44pm under the provision of Section 239(2) of the Municipal Act, 2001 to discuss:

- (k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carries on by or on behalf of the municipality or local board. 2001, c.25, s. 239(2); 2017, c. 10. Sched. 1, s. 26

Carried.

#2024-05-09

Moved By: P. Rentsch

Seconded By: C. Gerrits

BE IT RESOLVED THAT staff and the Chair proceed as directed in closed session.

Carried.

12. Confirmation of Meeting

#2024-05-10

Moved By: S. Soloman

Seconded By: P. Latam

BE IT RESOLVED THAT leave be given to confirm the proceedings of the Grand Valley Medical/Dental Board meeting of May 27, 2024.

Carried.

13. Adjournment

#2024-05-11

Moved By: P. Rentsch

Seconded By: C. Gerrits

BE IT RESOLVED THAT we do now adjourn this meeting of the Board to meet at the call of the Chairperson.

Carried.

ORIGINAL SIGNED BY

Lenora Banfield, Chair

ORIGINAL SIGNED BY

Helena Snider, Secretary/Treasurer