

**Grand Valley & District Medical & Dental Board**  
**September 12, 2016 at 10:00 a.m. at the Grand Valley Municipal Office**  
**MINUTES**

**In attendance:** Jane Aultman, Heather Foster, John Ince, Frances Pinkney, Rick Taylor, Jeff Bunn

**Regrets:** Elizabeth Taylor

**1. Call to Order by the Chair**

The Chair called the meeting to order at 10:00 a.m.

**2. Declaration of Pecuniary Interest or Conflict of Interest**

There were no declarations of pecuniary interest or conflicts of interest.

**3. Approval of Agenda**

3.1. September 12, 2016

**#2016-09-01**

Moved By: F. Pinkney

Seconded By: R. Taylor

***BE IT RESOLVED THAT*** the agenda dated Monday, September 12, 2016 be approved as circulated.

Carried.

**4. Approval of Meeting Minutes**

4.1. June 20, 2016

**#2016-09-02**

Moved By: R. Taylor

Seconded By: F. Pinkney

***BE IT RESOLVED THAT*** the minutes of the meeting held June 20, 2016 be adopted as circulated.

Carried.

**5. Business arising from Minutes**

John Ince indicated that the boards in the back parking lot had not yet been replaced, but would be done before winter.

No other business was discussed arising from the minutes.

## 6. Deputation/Presentation

There were no deputations or presentations.

## 7. Unfinished Business

### 7.1 Front Ramp Railing

The Board was informed that the railing had been sent for galvanizing and would be installed during the month of September.

## 8. New Business

### 8.1 Y-Connection Drain in Furnace Room

The Secretary was asked to receive quotes for the installation of a Y-connection drain in the furnace room and flushing/cameraing. The Secretary was asked to forward the quotes via email to board members before moving forward with this project.

## 9. Correspondence

### 9.1 Active Physiocare Advertisement

The Board discussed Active Physiocare advertising and requested that they be informed of any discussion with the tenant. It was noted that any advertisement (i.e. signs on the building or out front of the facility) will need to conform with the Town of Grand Valley Sign By-Law.

## 10. Treasurer's Report

1.1. Accounts Payable Feb & March                      \$22,684.11

**#2016-09-03**

Moved By: H. Foster

Seconded By: J. Ince

**BE IT RESOLVED THAT** Accounts Payable presented to the Board in the amount of \$22,684.11 for June, July and August 2016 be approved.

Carried.

1.2. Budget Variance Report

1.3. 2015 Financial Statements

## 11. Confirm Proceedings

**#2016-09-04**

Moved By: J. Ince

Seconded By: H. Foster

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the Grand Valley and District Medical & Dental Board.

Carried.

## 12. Meeting Adjournment and Next Meeting Date

**#2016-06-05**

Moved By: J. Ince

Seconded By: H. Foster

***BE IT RESOLVED THAT*** we do now adjourn this meeting of the Board to meet again on Monday November 14, 2016 at 10:00 a.m. or at the call of the Chairperson.

Carried.

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Jane Aultman, Chair

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Jeff Bunn, Secretary