

Grand Valley & District Medical & Dental Board
May 9, 2016 at 10:00 a.m. at the Grand Valley Municipal Office
MINUTES

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

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. May 9, 2016

#2016-05-01

MOVED BY: F. Pinkney

SECONDED BY: R. Taylor

BE IT RESOLVED THAT the agenda dated Monday, May 9, 2016 be approved as circulated.

"CARRIED"

4. Approval of Meeting Minutes

4.1. April 11, 2016

#2016-05-01

MOVED BY: E. Taylor

SECONDED BY: R. Taylor

BE IT RESOLVED THAT the minutes of the meeting held April 11, 2016 be adopted as circulated.

"CARRIED"

5. Business arising from Minutes

6. In-Camera

#2016-05-03

MOVED BY: J. Ince

SECONDED BY: E. Taylor

BE IT RESOLVED THAT the Board proceed in closed session in order to address a matter pertaining to:

1. Personal matter about an identifiable individual, including municipal or local board employees.

"CARRIED"

#2016-05-05

MOVED BY: J. Ince

SECONDED BY: E. Taylor

BE IT RESOLVED THAT the Board rise and report at 10:43 a.m.

"CARRIED"

7. Deputation/Presentation

There was no business arising from the minutes.

8. Unfinished Business

8.1. Front Entrance Rehabilitation Update

The Secretary was instructed to contact Swaving Manufacturing for a galvanized railing for the front steps. The Board indicated a budget of \$2,000 or less.

8.2. Request for Quote – Barrier-Free Washroom Retrofit

8.2.1. NO quotes were received as of 3:25pm on May 5,2016

The Secretary was directed to advertise the request for quote on the Town(ship) websites and in the Orangeville Banner and Wellington Advertiser.

8.3. High Energy Efficient Furnace & Hot Water Tank Replacement Update

The Board decided that the furnace should be replaced after the renovations to the washroom have been completed.

9. New Business

10. Correspondence

11. Treasurer’s Report

| | | |
|------|------------------|------------|
| 11.1 | Deposits | \$3,618.60 |
| 11.2 | Accounts Payable | \$2,840.94 |

#2016-05-06

MOVED BY: R. Taylor

SECONDED BY: F. Pinkney

BE IT RESOLVED THAT Accounts Payable presented to the Board in the amount of \$2,840.94 for March and April 2016 be approved.

“CARRIED”

11.3 Budget Variance Report

12. Confirm Proceedings

#2016-05-07

MOVED BY: E. Taylor

SECONDED BY: J. Ince

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

“CARRIED”

13. Meeting Adjournment and Next Meeting Date

#2016-05-08

MOVED BY: J. Ince

SECONDED BY: E. Taylor

BE IT RESOLVED THAT we do now adjourn this meeting of the Board to meet again on June 13, 2016 at 10:00 a.m. or at the call of the Chairperson.

“CARRIED”

Chairperson, Jane Aultman

Secretary, Jeff Bunn