

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

MINUTES

September 3, 2024, at 5:00pm

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

Regrets: Chris Gerrits

1. Call to Order

Chair Banfield called the meeting to order at 5:32pm.

2. Agenda Approval

#2024-09-01

Moved By: S. Soloman

Seconded By: P. Rentsch

BE IT RESOLVED THAT the September 3rd, 2024, regular meeting agenda be approved as circulated.

Carried.

3. Disclosure of Pecuniary Interest

None

4. Minutes of Previous Meeting

#2024-09-02

Moved By: P. Latam

Seconded By: S. Soloman

BE IT RESOLVED THAT the minutes of May 27th, 2024, be adopted as circulated.

Carried.

5. Business arising from Minutes

6. Deputation/Presentation

7. Closed Session

#2024-09-03

Moved By: S. Soloman

Seconded By: P. Rentsch

BE IT RESOLVED THAT the Board resolve itself into closed session at 5:05pm 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.

#2024-09-07

Moved By: P. Latam

Seconded By: P. Rentsch

BE IT RESOLVED THAT staff be directed to proceed as discussed regarding the lease agreement.

Carried.

8. Financial Reports

8.1 Accounts Receivable

#2024-09-08

Moved By: P. Latam

Seconded By: S. Soloman

BE IT RESOLVED THAT the Accounts Received presented to the Board in the amount of \$15,429.76 for the period of May 2024, \$38,940.22 for the period of June 2024, \$5,808.04 for the period of July 2024 and \$5,912.49 for the period of August 2024 be approved.

Carried.

8.2 Accounts Payable

#2024-09-09

Moved By: S. Soloman

Seconded By: P. Rentsch

BE IT RESOLVED THAT the Accounts Payable presented to the Board in the amount of \$4,779.90 for the period of May 2024, \$1,957.73 for the period of June 2024, \$19,238.54 for the period of July 2024 and \$19,831.98 for the period of August 2024 be approved.

Carried.

8.3 Budget Variance

9. Unfinished Business

9.1 Structural Repair Quotes

Staff informed the Board that there is one more quote to come, it should be provided by Friday.

#2024-09-10

Moved By: P. Latam

Seconded By: P. Rentsch

BE IT RESOLVED THAT direction be given to accept the lowest quote for reinforcing existing retaining wall.

Carried.

9.2 Back Wall Repair

The Board discussed repairing the outer wall of the building, where there are cracks and where the water damage occurred.

#2024-09-11

Moved By: P. Latam

Seconded By: P. Rentsch

BE IT RESOLVED THAT direction be given to staff to begin the process to repair the back wall.

Carried.

10. New Business

11. Correspondence

11.1 Medical/Dental Board Agreement

To be discussed at next month's meeting when all Board Members are present.

12. Confirmation of Meeting

#2024-09-12

Moved By: P. Rentsch

Seconded By: S. Soloman

BE IT RESOLVED THAT leave be given to confirm the proceedings of the Grand Valley Medical/Dental Board meeting of September 3, 2024.

Carried.

13. Adjournment

#2024-09-13

Moved By: P. Latam

Seconded By: S. Soloman

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