

**TOWN OF FAIRVIEW
PROVINCE OF ALBERTA**

MINUTES OF MEDICAL CLINIC OPERATING SOCIETY MEETING

**November 2, 2020 - Town of Fairview Council Chambers (Teleconference 587-328-1020
PIN: 00399) - 01:00 p.m.**

Present:

Committee Members:

Councillor - Phil Kolodychuk, M.D. of Fairview No. 136 - Chair

Councillor - Jeff Johnston, Town of Fairview

Councillor - Amber Bean, County of Clear Hills

Advisory:

CAO - Allan Rowe, County of Clear Hills

Recorder:

Jason Martin

Regrets:

Councillor - Megan Bjornson, Village of Hines Creek

Spirk Family - Nina Stiles

1. CALL TO ORDER

Chair Kolodychuk called the meeting to order at 2:12 p.m.

2. ADOPTION OF AGENDA

2.1 Agenda of November 2, 2020

021120	Johnston	Moved to adopt the agenda as provided.	CARRIED
2.1			

3. ADOPTION OF MINUTES

3.1 Minutes of June 22, 2020

021120	Johnston	Moved to adopt the minutes as provided.	CARRIED
3.1			

Minutes - Medical Clinic Operating Society Meeting - November 02, 2020,

4. REPORTS

5. FINANCE

5.1 2020 / 2021 Budget

Lease payments in budget reflect a lowered lease rate but this decision has not been made for 2021. The committee requested a new draft budget for the next meeting.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. NEXT MEETING

The next meeting will be held December 14 at 1:00 p.m. to be followed by a Health Professional Enhancement Committee meeting.

9. ADJOURNMENT

The meeting was adjourned at 2:24 p.m.

Chairman

Recorder