



# Board of Health

## Minutes - January 20, 2009 Special Meeting

GODERICH, ONTARIO



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*together*

The County of Huron Special BOARD OF HEALTH met in the Court House Council Chambers, in Goderich at 2:40 p.m. to discuss the recruitment of a Medical Officer of Health with all members present.

**1. Medical Officer of Health Recruitment**

"IN CAMERA"

**Moved by N. Vincent**

**Seconded by B. Dykstra**

**That the committee do now go into a closed session at 2:40 p.m. under Section 229 of the Municipal Act, 2001 as amended to discuss an item which relates to personal matters about an identifiable individual, including municipal or local Board employees; to discuss the recruitment of a Medical Officer of Health and that the following staff members remain in attendance: Larry C. Adams, D. Michaud, O. Pour-ahmadi, D. Carey, N. Rennick; and Councillors behind the rail, T. Collyer, D. Kelly, M. Scott, M. Demaray and J. Seili.**

**CARRIED**

**Moved by R. Rognvaldson**

**Seconded by N. Rintoul**

**That the committee rise from "In Camera" at 4:10 p.m.**

**CARRIED**

**Moved by J. Dietrich**

**Seconded by N. Vincent**

**That staff be authorized to proceed as directed In Camera.**

**CARRIED**

**2. Next Meeting**

The next meeting of Board of Health will be on Wednesday, February 11, 2009 at 9:00 a.m. in the Court House Council Chambers, in Goderich.

**3. Adjournment**

**Moved by J. Fergusson**

**Seconded by B. Dykstra**

**That the Board of Health meeting adjourn at 4:15 p.m.**

**CARRIED**

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Chair