



Board of Health

Minutes - January 23, 2009 Special Meeting

GODERICH, ONTARIO



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The County of Huron Special BOARD OF HEALTH met in the Auditorium, of the Health and Library Complex in Clinton at 2:00 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 D. Johnston

Seconded by R. Rognvaldson

That the committee does now go into a closed session at 2:35 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 Larry C. Adams, D. Michaud, D. Carey, and Councillors remain in attendance.

CARRIED

Moved by D. Johnston

Seconded by J. Fergusson

That the committee rise from "In Camera" at 4:20 p.m.

CARRIED

Moved by D. Johnston

Seconded by J. Dietrich

That the Chair is authorized by the Board to negotiate with any potential acting full time Medical Officer of Health (MOH) pending formal ratification thereof by the Board.

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 N. Vincent

That the Board of Health meeting adjourn at 4:21 p.m.

CARRIED

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Chair