



# Board of Health

## Minutes - January 29, 2009 Special Session

GODERICH, ONTARIO

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*together*

The County of Huron Special BOARD OF HEALTH met in the Committee room of the Court House, Goderich, at 4:07 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 J. Fergusson  
Seconded by N. Rintoul**

**That the Board of Health do now go into a closed session at 4:08 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 and O. Pour-ahmadi remain in attendance.**

**CARRIED**

**O. Pour-ahmadi departs at 4:17 p.m.**

**Moved by J. Dietrich  
Seconded by R. Rognvaldson**

**That the committee rise from "In Camera" at 4:55 p.m.**

**CARRIED**

**Moved by N. Vincent  
Seconded by R. Rognvaldson**

**That staff are instructed to proceed as directed “In Camera”.**

**CARRIED**

**Moved by N. Vincent  
Seconded by J. Dietrich**

**That the Board of Health retain Dr. Sean Ryan as Acting MOH for the Huron County Health Unit effective February 1, 2009.**

**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 5:00 p.m.**

**CARRIED**

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Chair