



# Board of Health

## Minutes - July 7, 2009 Special Meeting

GODERICH, ONTARIO

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## BOARD OF HEALTH

Goderich, Ontario.  
July 7<sup>th</sup>, 2009.

Chair B. MacLellan called the Special Board of Health meeting to order at 10:00 a.m. All members of the Board were present. Members from staff included Dr. Nancy Cameron, CAO Larry Adams, Director of Human Resources Darcy Michaud, Treasurer David Carey and Clerk Barbara Wilson. Also in attendance was Greg Stewart solicitor for the County of Huron and Karen Grogan and Paul Ross representing KPMG Accounting firm.

Chair B. MacLellan advised the purpose for the Special meeting was to deal with advice that is subject to solicitor-client privilege.

### MOTION:

Moved by: Member D. Johnston and Seconded by: Member B. Dykstra:

### THAT:

The Board of Health do now go into a "Closed to the Public Session" at 10:02 a.m. under Section 239 of the Municipal Act, 2001 as amended to discuss an item which relates *"advice that is subject to solicitor-client privilege, including communications necessary for that purpose"*; and the following staff members remain in attendance: Dr. Nancy Cameron, CAO Larry C. Adams, Treasurer David Carey, Director of Human Resources Darcy Michaud and Clerk Barbara Wilson.

CARRIED

### MOTION:

Moved by: Member D. Johnston Seconded by: Member K. Oke:

### THAT:

The Council of the County of Huron rise from the "Closed to the Public Session" at 11:56 a.m. with no report.

CARRIED

### ADJOURNMENT:

### MOTION:

Moved by: Member N. Vincent and Seconded by: Member J. Dietrich:

### THAT:

The Special County Council adjourn at 11: 56 a.m.

CARRIED

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Chair B. MacLellan