



Board of Health

Minutes - March 24, 2009 Special Meeting

GODERICH, ONTARIO



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Goderich, Ontario
March 24, 2009

The County of Huron Special BOARD OF HEALTH met at the Dinner Bell Restaurant in Clinton at 11:00 a.m. .

Present: Chair B. MacLellan, Board Members – J. Dietrich, R. Rognvaldson, N. Vincent, B. Dykstra, J. Fergusson, D. Johnston, N. Rintoul, Warden K. Oke (arrives at 11:18 a.m.)
Also Present: Board Secretary L. Adams and Director of Human Resources D. Michaud.

1. Medical Officer of Health Recruitment

Chair MacLellan welcomed the Board and thanked them for attending. He then informed that the purpose of this Special Meeting was to deal with the recruitment of a Medical Officer of Health.

“IN CAMERA”

Moved by J. Dietrich

Seconded by N. Vincent

That the Board of Health do now go into a closed session at 11:02 a.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 L. Adams and D. Michaud remain in attendance.

CARRIED

Moved by N. Rintoul

Seconded by B. Dykstra

That the Board rise from "In Camera" at 2:00 p.m. with no report.

CARRIED

Moved by B. Dykstra

Seconded by J. Dietrich

That the Board of Health appoint Dr. Nancy Cameron as Medical Officer of Health for the Huron County Health Unit effective April 6, 2009; and further, that staff be instructed to seek the approval of this appointment by the Minister of Health and Long Term Care pursuant to Section 64, c.H.7, RSO 1990; and further, that the Health Unit move to a Single Leadership Model; and further, that this action be forwarded to County Council for endorsement.

CARRIED

2. Adjournment

Moved by D. Johnston

Seconded by J. Fergusson

That the Special Board of Health meeting now adjourn at 2:05 p.m.

CARRIED

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Chair