



Board of Health

Minutes - January 20, 2009 Special Meeting

GODERICH, ONTARIO



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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