



# Board of Health

## Minutes - February 20, 2009 Special Meeting

GODERICH, ONTARIO



creating healthy communities  
*together*

Goderich, Ontario  
February 20, 2009

The County of Huron Special BOARD OF HEALTH met in the Committee room of the Court House, Goderich, at 10:30 a.m. to discuss the recruitment of a Medical Officer of Health with all members present except B. Dykstra and N. Vincent.

### **1. Medical Officer of Health Recruitment**

**“IN CAMERA”**

**Moved by N. Rintoul**

**Seconded by Warden K. Oke**

**That the Board of Health do now go into a closed session at 10:45 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 Larry C. Adams remain in attendance.**

**CARRIED**

**Moved by J. Fergusson**

**Seconded by N. Rintoul**

**That the Board rise from "In Camera" at 11:15 a.m.**

**CARRIED**

**Moved by D. Johnston**

**Seconded by J. Dietrich**

**That Dr. Nancy Cameron be appointed in an Acting capacity to cover our current Acting MOH holidays for the term of February 26 to March 8, 2009.**

**CARRIED**

**Moved by J. Fergusson**

**Seconded by J. Dietrich**

**That the delegation to the Ministry on Monday, February 23, 2009 be Chair B. MacLellan, Warden K. Oke, and Board Secretary L. Adams.**

**CARRIED**

### **2. Next Meeting**

The next meeting of Board of Health will be on Wednesday, March 11, 2009 at 9:00 a.m. in the Council Chambers, Court House, in Goderich.

### **3. Adjournment**

**Moved by J. Fergusson**

**Seconded by Warden K. Oke**

**That the Board meeting adjourn at 11:16 a.m.**

**CARRIED**

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Chair