



Board of Health

Minutes - March 7, 2012
Special Meeting

CLINTON, ONTARIO

creating healthy communities
together

BOARD OF HEALTH

Goderich, Ontario
March 7th, 2012

The Board of Health met in the Committee Room of the Court House Building in Goderich on the 7th day of March, 2012. This was a Special Board of Health meeting. Chair Robertson called the meeting to order at 11:08 a.m. All members of the Board of Health were present except for Board Member Steffler. Also present were County of Huron legal counsel Greg Stewart, Medical Officer of Health/CEO, Dr. Nancy Cameron, Director of Human Resources Darcy Michaud, Board Secretary/CAO Larry Adams and Clerk Barb Wilson.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest stated.

"Closed to the Public Session":

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 11:08 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

- *Labour relations and employee negotiations;*

AND FURTHER THAT:

Legal counsel for the County of Huron Greg Stewart, MOH/CEO Dr. Nancy Cameron, Board Secretary/CAO Larry C. Adams, Director of Human Resources Darcy Michaud and Clerk Barb Wilson, remain in attendance.

CARRIED

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member B. Van Diepenbeek:

THAT:

The Board of Health rise from "Closed to the Public Session" at 11:41 a.m.; with staff directed to proceed with the direction given in the "Closed to the Public Session".

CARRIED

Board of Health
Wednesday March 7th, 2012
Page 2 of 2

Board Member MacLellan presented a suggestion for replacing the General Manager at the Health Unit.

Dr. Cameron advised of the job description she has prepared for a position that will be more of a Business Administration position rather than a General Manager's position. Dr. Cameron has had a pay equity review for this position with a potential savings of \$35,000 from the former General Manager's position to the Business Administration position.

Next Meeting:

The next meeting of Board of Health will be on Thursday April 5th, 2012 at 9:00 a.m. at the Health & Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member B. Van Diepenbeek and Seconded by: Member D. Jewitt:

THAT:

The Board of Health meeting adjourn at 11:49 a.m.

CARRIED

Chair G. Robertson