



Board of Health

Minutes - March 5, 2013
Special Meeting

CLINTON, ONTARIO



creating healthy communities

together

BOARD OF HEALTH

Clinton, Ontario
March 5, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5th of March 2013. Chair J. Steffler called the meeting to order at 10:00 a.m. Members of the Board who were present were: Warden G. Robertson, D. Jewitt, B. Van Diepenbeek, B. MacLellan, R. Rognvaldson. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Legal Counsel, John Judson, CAO, Brenda Orchard and Manager, Administration, Audrey King.

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

There were no declarations of pecuniary conflict of interest.

2. Closed to the Public Session:

MOTION:

Moved by: Warden G. Robertson and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health do now go into a "closed to the public session" at 10:00 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Labour relations or employee negotiations

AND FURTHER THAT:

Dr. Nancy Cameron, John Judson, Brenda Orchard and Audrey King remain in attendance.

CARRIED

MOTION:

Moved by: Warden G. Robertson and Seconded by: Member B. Van Diepenbeek:

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:30 a.m.

CARRIED

MOTION:

Moved by: Member D. Jewitt and Seconded by: Warden G. Robertson:

THAT:

The Board of Health recommend to County Council that the Ontario Nurses' Association (ONA) Collective Agreement be ratified.

CARRIED

3. Next Meeting:

The next meeting of Board of Health will be on Thursday, March 7th, 2013 at 9:00 a.m. at the Health Unit in Clinton.

4. Adjournment:

MOTION:

MOVED BY: Member B. Van Diepenbeek and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health meeting adjourn at 10:35 a.m..

Chair J. Steffler