



Board of Health

Minutes - November 20, 2013

CLINTON, ONTARIO



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**BOARD OF HEALTH
SPECIAL SESSION**

Goderich, Ontario
November 20, 2013

The Board of Health met in Committee Room at the Courthouse in Goderich on the 20th day of November 2013. Members of the Board present: Chair Steffler, Warden Robertson, B. Van Diepenbeek, R. Rognvaldson, B. MacLellan, B. Dowson and D. Jewitt. Staff present: CAO Orchard and County Clerk Susan Cronin.

1. Chair J. Steffler called the meeting to order at 8:30 a.m. stating the purpose of the meeting was:

Closed to the Public Session under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees

2. Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations stated.

3. Closed to the Public Session:

Clerk Susan Cronin has delegated the clerk's powers and duties under Section 228(4) of the Municipal Act, 2001, S.O. 2001, c.25 to Solicitor Greg Stewart for this portion of the Board of Health Meeting. CAO Orchard will be present for part of this Closed to the Public Session.

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

The Board of Health do now go into a "closed to the public session" at 8:31 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees

AND FURTHER THAT:

Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION:

Moved by: Member Dowson and Seconded by: Warden Robertson

THAT:

The Board Of Health rise from "Closed to the Public Session" at 9:08 a.m.

CARRIED

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Robertson

THAT:

The Board of Health approve the dismissal of Dr. Nancy Cameron, Medical Officer of Health for Huron County Health Unit.

CARRIED

Vote was unanimous.

MOTION:

Moved by: Member Jewitt and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health approve the signing authorities for the Huron County Health Unit to be two of either the Chair or Deputy Chair and Clerk or Deputy Clerk.

CARRIED

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson

THAT:

The Board of Health enter into an agreement with Middlesex-London Health Unit for an interim coverage by their Medical Officer of Health for the period of November 19, 2013 to November 25, 2013.

AND FURTHER THAT:

The Board of Health Chair and Clerk be authorized to sign this agreement.

CARRIED

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Robertson

THAT:

The Board of Health meeting of December 5, 2013 be moved to November 29, 2013 at 9:00 a.m. in Clinton, Ontario.

CARRIED

4. Adjournment:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 9:15 a.m.

CARRIED

Chair J. Steffler