



Board of Health

Minutes - November 19, 2014

CLINTON, ONTARIO

creating healthy communities

together

**SPECIAL SESSION
BOARD OF HEALTH**

Goderich, Ontario
November 19, 2014

The Board of Health met in Committee Room at the Courthouse in Goderich on the 19th day of November 2014. Members of the Board present: Chair Dowson, Warden Steffler, G. Robertson, R. Rognvaldson (via telephone), T. Hessel (arrived at 8:02 a.m.), and D. Jewitt. Members of the Board absent: B. Van Diepenbeek. Staff present: CAO Brenda Orchard, Senior Manager of Human Resources Jane Anderson, SMT Jean-Guy Albert and County Clerk Susan Cronin.

1. Chair B. Dowson called the meeting to order at 8:01 a.m.

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

There were no declarations of pecuniary interest.

3. Closed to the Public Session:

Moved by Member Robertson and Seconded by Warden Steffler

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 8:02 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 – MOH position

AND FURTHER THAT:

CAO Brenda Orchard, Senior Manager of Human Resources Jane Anderson and County Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by Member Hessel and Seconded by Warden Steffler

THAT:

The Board of Health rise from the "Closed to the Public Session" at 8:35 a.m.

CARRIED

MOTION:

Moved by Member Hessel and Seconded by Member Robertson

THAT:

The Board of Health direct staff to proceed as per direction given in closed session.

CARRIED

MOTION:

Moved by: Warden Steffler and Seconded by: Member Jewitt

THAT:

The Huron County Board of Health approve the extension of the appointment of Dr. Martin Bokhout as the Acting Medical Officer of Health from November 25, 2014 to January 4, 2015.

CARRIED

4. Use of 2014 Budget Variance:

MOTION:

Moved by: Member Robertson and Seconded by: Warden Steffler

THAT:

That the Board of Health approve the Senior Health Unit Management Team recommendation to use current 2014 budget variance funds for the purchase of up to \$115,000 for needed software and hardware.

CARRIED

5. Adjournment:

MOTION:

Moved by: Member Jewitt and Seconded by: Member Hessel

THAT:

The Board of Health meeting adjourn at 8:41 a.m.

Chair B. Dowson