



# Board of Health

Minutes - May 26, 2015

CLINTON, ONTARIO

creating healthy communities

*together*

**SPECIAL SESSION  
BOARD OF HEALTH**

Goderich, Ontario  
May 26, 2015

The Board of Health met in the Committee Room at the Court House in Goderich on the 26<sup>th</sup> day of May 2015. Members of the Board present: Chair Hessel, Warden Gowing, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Member D. Jewitt was absent. Others present: Solicitor Greg Stewart.

**1. Chair T. Hessel called the meeting to order at 9:04 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: Warden Gowing and Seconded by: Member Steffler

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 9:10 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose

AND FURTHER THAT:

Clerk Susan Cronin delegated the Clerk's authorities to Solicitor Greg Stewart, who remained in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from the "Closed to the Public Session" at 10:17 a.m.

CARRIED

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Versteeg

THAT:

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

CARRIED

**4. Adjournment:**

MOTION:

Moved by: Warden Gowing and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health meeting adjourn at 10:18 a.m.

---

Chair T. Hessel