



Board of Health

Minutes - April 13, 2016

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**SPECIAL SESSION
HURON COUNTY BOARD OF HEALTH**

Goderich, Ontario
April 13, 2016

The Board of Health met in the Menesetung Room, Goderich Town Hall in Goderich on the 13th day of April 2016. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Staff present: County Clerk Susan Cronin.

- 1. Chair Hessel called the meeting to order at 1:05 p.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 Versteeg

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 1:08 p.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved by: Warden Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health rise from the "Closed to the Public Session" at 1:42 p.m.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Huron County Board of Health proceed as per direction given in the "Closed to the Public Session" of April 13, 2016.

CARRIED

- 4. Adjournment:**

MOTION:

Moved by: Member Steffler and Seconded by: Warden Gowing

THAT:

The Board of Health meeting adjourn at 1:48 p.m.

CARRIED

Chair T. Hessel