



Board of Health

Minutes - April 25, 2016

CLINTON, ONTARIO

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**SPECIAL SESSION
HURON COUNTY BOARD OF HEALTH**

Goderich, Ontario
April 25, 2016

The Board of Health met in the Council Chambers in the Court House, Goderich on the 25th day of April 2016. Members of the Board present: Warden P. Gowing, T. Hessel, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Member D. Jewitt was absent. Staff present: County Clerk Susan Cronin.

- 1. Chair Hessel called the meeting to order at 9:02 a.m.**
- 2. Declarations of Pecuniary Interest and the General Nature Thereof:**

There were no declarations of pecuniary interest.

- 3. Request by the Perth-Huron Amalgamation Committee to Issue Correspondence to the Ministry.**

MOTION:

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

THAT:

The Board of Health support Chair Hessel signing the presented draft letter to Ms. Naidoo-Harris, MPP as a follow-up to the delegation at the ROMA Conference regarding the potential amalgamation of the Huron and Perth Health Units.

CARRIED

- 4. Closed to the Public Session:**

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

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 9:07 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 – Health Unit;

AND FURTHER THAT:

Clerk Susan Cronin shall remain in attendance.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Warden Gowing

THAT:

The Board of Health rise from the "Closed to the Public Session" at 9:21 a.m.

CARRIED

MOTION:

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

THAT:

The Huron County Board of Health proceed as per direction given in the "Closed to the Public Session" of April 25, 2016.

CARRIED

5. Adjournment:

MOTION:

Moved by: Member Versteeg and Seconded by: Warden Gowing

THAT:

The Board of Health meeting adjourn at 9:22 a.m.

CARRIED

Chair T. Hessel