

**SPECIAL SESSION
HURON AND PERTH COUNTY BOARD OF HEALTH**

Stratford, Ontario
September 12, 2017

The Boards of Health met at the Perth District Health Unit, Stratford, Ontario on the 12th day of September 2017. Members of the Huron County Board present: Chair T. Hessel, Warden J. Ginn, M. Cole, P. Gowing, R. Rognvaldson and R. Watt. Members of the Board absent: D. Jewitt. Staff present: Tanya Sangster, Nancy Rennick and Maarten Bokhout.

1. Lough Barnes Consulting Group called the meeting to order at 10:05 a.m. and advised the purpose of the Special Session:

Joint Perth and Huron Boards of Health meeting update by Lough Barnes Consulting Group, Consultants for the Consideration of the Huron-Perth Health Unit Amalgamation.

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

There were no declarations of pecuniary interest.

3. Lough Barnes Consulting Group:

Michael Schlesinger and Tony Yu of Lough Barnes Consulting Group updated members on the Huron-Perth Health Unit Amalgamation.

4. Closed to the Public Session:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Boards of Health do now go into Closed to the Public Session at 10:10 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Labour relations or employee negotiations – Lough/Barnes Potential Amalgamation Report

CARRIED

MOTION:

Moved by: Member Cole and Seconded by: Warden Ginn

THAT:

The Boards of Health rise from the Closed to the Public Session at 1:46 p.m.

CARRIED

- Reporting Out

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Cole

THAT:

Direction to Amalgamation Steering Group to bring back report to Boards of Health.

CARRIED

5. Adjournment:

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

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

Chair T. Hessel