

HURON COUNTY BOARD OF HEALTH

Goderich, Ontario
December 20, 2017

The Board of Health met in the Council Chambers in the Courthouse in Goderich, Ontario on the 20th day of December. Members of the Board present: Chair T. Hessel, Warden J. Ginn, M. Cole, P. Gowing, D. Jewitt, R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Acting Medical Officer of Health Dr. Maarten Bokhout, Acting Chief Administrative Officer Meighan Wark and Director of Human Resources Lara Vanstone.

1. Chair Hessel called the Board of Health meeting to order at 12:02 p.m. and stated the purpose of the Special Meeting:

1. Closed to the Public Session under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to personal matters about an identifiable individual, including municipal or local Board employees – Merger Considerations.
2. Closed to the Public Session under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to personal matters about an identifiable individual, including municipal or local Board employees – Acting Medical Officer of Health;

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

There were no declarations stated.

3. Closed to the Public Session:

MOTION:

Moved By: Warden Ginn and Seconded By: Member Watt

THAT:

The Board of Health do now go into a Closed to the Public Session at 12:03 p.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 – Merger Considerations;
- personal matters about an identifiable individual, including municipal or local Board employees – Acting Medical Officer of Health.

AND FURTHER THAT:

A/CAO Meighan Wark (Item 1), Clerk Susan Cronin (Items 1 & 2), Director of Human Resources Lara Vanstone (Item 1), Acting Senior Manager Nancy Rennick (Item 1) and Public Health Manager Tanya Sangster (Item 1) will remain in attendance.

CARRIED

MOTION:

Moved By: Member Jewitt and Seconded By: Member Watt

THAT:

The Board of Health rise from the Closed to the Public Session at 12:47 p.m.

CARRIED

- Reporting Out:

MOTION:

Moved By: Member Rognvaldson and Seconded By: Warden Ginn

THAT:

The Board of Health directs staff to proceed as per direction given in closed to the public session of December 20, 2017.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Member Cole

THAT:

The Board of Health directs staff to prepare a report for the January Board of Health meeting outlining the resolutions of support necessary to make regulatory changes to the Health Protection and Promotion Act required to amalgamate the Huron County and Perth County Health Units.

CARRIED

4. Adjournment:

MOTION:

Moved by: Member Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 12:48 p.m.

CARRIED

Chair T. Hessel