

HURON COUNTY BOARD OF HEALTH

Goderich, Ontario
December 22, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 22nd day of December. Members of the Board present: Chair T. Hessel, Warden J. Ginn, M. Cole, P. Gowing, D. Jewitt, and R. Rognvaldson. Members of the Board absent: 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 Public Health Manager Tanya Sangster.

1. Chair Hessel called the Board of Health meeting to order at 2:01 p.m. and stated the purpose of the Special Meeting:

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

There were no declarations stated.

3. Amalgamation Steering Group – Huron County Health Unit (HCHU) and Perth District Health Unit (PDHU): Information approved at the September 3, 2015 Board of Health Meeting.

- Amalgamation Report Update
- Amalgamation TOR (version 4)
- Principles of Amalgamation
- SG Communications Strategy
- Minutes of September 3, 2015

4. Closed to the Public Session:

MOTION:

Moved By: Warden Ginn and Seconded By: Member Gowing

THAT:

The Board of Health do now go into a Closed to the Public Session at 2:02 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;

AND FURTHER THAT:

A/CAO Meighan Wark, Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Acting Medical Officer of Health Dr. Maarten Bokhout, Acting Chief Administrative Officer Meighan Wark and Public Health Manager Tanya Sangster remain in attendance.

CARRIED

MOTION:

Moved By: Member Gowing and Seconded By: Member Rognvaldson

THAT:

The Board of Health rise from the Closed to the Public Session at 2:27 p.m.

CARRIED

- Reporting Out:

MOTION:

Moved By: Warden Ginn and Seconded By: Member Gowing

THAT:

The Board of Health direct staff to proceed as per direction given in the Closed to the Public Session of December 22, 2017

CARRIED

5. Adjournment:

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

The Board of Health meeting adjourn at 2:29 p.m.

CARRIED

Chair T. Hessel