

HURON COUNTY BOARD OF HEALTH

Goderich, Ontario
January 22, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 22nd day of January. Members of the Board present: Chair D. Jewitt, Warden J. Ginn, J. Fergusson, B. MacLellan, M. Murdock, R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Deputy Treasurer Veronica Stevenson, Public Health Managers Jean-Guy Albert, Tanya Sangster and Christina Taylor.

1. Chair Jewitt called the Board of Health meeting to order at 9:01 AM and stated the purpose of the Special Meeting:

1. Orientation of Board of Health Members.
2. 2019 Huron County Health Unit Budget.

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

There were no declarations stated.

3. Orientation of Board of Health Members: (presentation by Health Unit Staff and Consultant Nigel Bellchamber)

The Board recessed at 10:34 AM and resumed at 10:42 AM.

4. 2019 Huron County Health Unit Budget:

MOTION:

Moved By: Member MacLellan and Seconded By: Member Murdock

THAT:

The Board of Health approves the 2019 Health Unit budget as presented during the January 3, 2019 Board of Health meeting.

CARRIED

4. Adjournment:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health meeting adjourn at 11:45 AM.

CARRIED

Chair D. Jewitt