



Board of Health Special Meeting Minutes

Date: Wednesday April 28, 2021
Location: Electronic via Zoom
Time: 10:01 AM to 11:54 AM
Members Present: Sue Paterson, Alan Barfoot, Brian Milne, Chris Peabody, Helen-Claire Tingling, Mitch Twolan, Brian O’Leary, Selwyn Hicks, Chris Peabody
Regrets:
Also Present: Dr. Ian Arra, Matthew McMurdie, Drew Ferguson, Torey Barfoot
Guests: John Mascarin and David Reiter, Aird & Berlis LLP
Secretary: Connie Rossitter

1.0 Call to Order

The roll was called by the recording secretary.

Quorum was declared and Chair Paterson called the meeting to order at 10:01 AM.

It was noted that the sole purpose of this meeting is the receiving of advice from legal on three issues.

2.0 Amendments to Agenda

None

3.0 Approval of Agenda

Moved by: Brian Milne Seconded by: Helen-Claire Tingling
“THAT, the Agenda be approved as circulated.”

Carried

4.0 In-Camera

Moved by: Brian O’Leary Seconded by: Alan Barfoot
“THAT, the Board of Health Executive Committee does now go into closed session at 10:04 AM to discuss three items relating to advice subject to solicitor-client privilege, and further THAT, all Health Unit Staff shall remain present.”

Carried

The Board of Health Meeting returned to open session at 11:53 PM with Chair Paterson presiding. Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed and direction subject to solicitor-client privilege was received.

5.0 Adjournment

By motion of Selwyn Hicks, the Board of Health Executive Committee meeting adjourned at 11:54 AM

Next Meeting:

To be determined

X

Sue Paterson
Chairperson

X

Connie Rossitter
Recording Secretary