



Board of Health Executive Committee Minutes

Date: Thursday April 8, 2021
Location: Electronic via zoom
Time: 8:33 AM to 9:36 AM
Members Present: Sue Paterson, Chris Peabody, Helen-Claire Tingling
Regrets:
Also Present: Dr. Ian Arra, Matthew McMurdie
Guests: Neena Gupta
Secretary: Sue Brown

1.0 Call to Order

The meeting was called to order at 8:33 AM
 The sole purpose of the meeting is the receive advice from the Board Lawyer.

2.0 Amendments to Agenda

3.0 Approval of Agenda

Moved by: Helen-Claire Tingling Seconded by: Chris Peabody
 "THAT, the Agenda be approved as circulated."
 Carried

4.0 In-Camera

Moved by: Chris Peabody Seconded by: Helen-Claire Tingling
 "THAT the Board of Health Executive Committee does now go into closed session at
 8:33 AM to discuss advice subject to solicitor-client privilege"

Carried

The Executive Committee returned to open session at 9:36 AM with Chair Paterson presiding. Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed.

5.0 Adjournment

By motion of Chris Peabody, the Board of Health Executive Committee meeting adjourned at 9:36 a.m.

Next Meeting:

To be determined

X

 Sue Paterson
 Chairperson

X

 Sue Brown
 Recording Secretary