



BOH Executive Committee

Minutes

Date: Wednesday June 9, 2021
Location: Virtual via Zoom
Time: 2:00 PM to 3:09 PM
Members Present: Sue Paterson (Chair), Helen-Claire Tingling
Regrets: Alan Barfoot
Also Present: Dr. Ian Arra, Matt McMurdie, Drew Ferguson
Guests: David Reiter, Aird & Berlis LLP
John Mascarin, Aird & Berlis LLP
Secretary: Mary Henry

1.0 Call to Order

The meeting was called to order at 2:00 PM
The sole purpose of the meeting is the receiving of advice from legal.

2.0 Amendments to Agenda

3.0 Approval Of Agenda

Moved by: Helen-Claire Tingling **Seconded by:** Sue Paterson
"THAT, the agenda be approved as circulated."
Carried

4.0 In-Camera

Moved by: Helen-Claire Tingling **Seconded by:** Sue Paterson
"THAT, the Board of Health Executive Committee does now go into closed session at 2:05 p.m. to discuss advice subject to solicitor-client privilege and FURTHER THAT, Dr. Arra, Matt McMurdie, Drew Ferguson and Mary Henry shall remain present."
Carried

The Board of Health Executive Committee returned to open session at 3:09 PM with Chair Paterson presiding. Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed.

Carried

5.0 Adjournment

By motion of Helen-Claire Tingling, seconded by Sue Paterson the Board of Health Executive Committee meeting adjourned at 3:09 PM

X

Sue Paterson
Chair

X

Mary Henry
Recording Secretary