



Board of Health Minutes

Date: Friday, April 24, 2020
Location: Electronic Participation – Zoom
Time: 9:57 a.m. – 10:06 a.m.
Members Present: Mitch Twolan (Chair), Alan Barfoot, Anne Eadie, Selwyn Hicks, Laurie Laporte, Paul McQueen (Ex-Officio Member), Brian Milne, Brian O’Leary, Sue Paterson, Chris Peabody
Regrets:
Also Present: Dr. Ian Arra, Matt McMurdie, Drew Ferguson
Special Guests: Clair McMormack, John Tamming
Secretary: Heather Smith

1.0 Call to Order

Chair, Mitch Twolan, declared quorum present and called the meeting to order at 9:57 a.m.

2.0 Roll Call

Heather Smith did a roll call to identify members that were present.

3.0 Amendments to Agenda

4.0 Approval of Agenda

Moved by: Laurie Laporte

Seconded by: Anne Eadie

“THAT, the special agenda for Friday April 24, 2020 be approved as presented.”

Carried

5.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

6.0 Electronic Participation

6.1 Policy Review and Approval

The policy III-307 To Regulate the Proceedings of the BOH was revised to include electronic participation parameters during a declared emergency.

Moved by: Anne Eadie

Seconded by: Laurie Laporte

“That, the Board of Health approve the policy III-307 To Regulate the Proceedings of the BOH as presented”

7.0 Adjournment

By motion of Sue Paterson the special meeting adjourned the meeting at 10:06 a.m.

Next Meeting:

Friday, April 24, 2020 at 10:00 a.m.
Electronic Participation – Zoom

X

Mitch Twolan
Board Chair

X

Dr. Ian Arra
Medical Officer of Health

X

Heather Smith
Recording Secretary