



# Board of Health Executive Committee Minutes

**Date:** Monday May 10, 2021  
**Location:** Electronic via zoom  
**Time:** 12:41 PM to 1:41 PM  
**Members Present:** Sue Paterson, Chris Peabody, Helen-Claire Tingling  
**Regrets:**  
**Also Present:** Dr. Ian Arra, Matthew McMurdie, Drew Ferguson  
**Guests:** Neena Gupta, Gowling Law, Jeff Costen, Navigator Ltd.  
**Secretary:** Erin Meneray

## 1.0 Call to Order

The meeting was called to order at 12:41 PM  
 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: Helen-Claire Tingling                      Seconded by: Chris Peabody  
 "THAT the Board of Health Executive Committee does now go into closed session at  
 12:42 PM to discuss advice subject to solicitor-client privilege"

Carried

*The Executive Committee returned to open session at 1:40 PM 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 1:41 PM

**Next Meeting:**

To be determined

X

\_\_\_\_\_  
 Sue Paterson  
 Chairperson

X

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 Erin Meneray  
 Recording Secretary