



# Board of Health Executive Committee Minutes

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**Date:** Monday, August 23, 2021  
**Location:** Virtual via zoom  
**Time:** 12:30 PM  
**Members Present:** Sue Paterson, Al Barfoot, Helen-Claire Tingling  
**Regrets:**  
**Also Present:** Dr. Ian Arra, Dr. Rim Zayed, Matthew McMurdie, Drew Ferguson  
**Guests:**  
**Secretary:** Mary Henry

## 1.0 Call to Order

The meeting was called to order at 12:32 PM  
The sole purpose of the meeting is to receive advice from the Board Lawyer.

## 2.0 Amendments to Agenda

Add: In Camera item

## 3.0 Approval of Agenda

Moved by: Helen-Claire Tingling    Seconded by: Alan Barfoot  
"THAT, the Agenda be approved with amendment."  
Carried

## 4.0 In-Camera

Moved by: Helen-Claire Tingling    Seconded by: Alan Barfoot  
"THAT the Board of Health Executive Committee does now go into closed session at 12:33 PM to discuss advice subject to solicitor-client privilege and FURTHER that, Dr. Arra, Dr. Zayed, Matthew McMurdie, Drew Ferguson and Mary Henry shall remain present"

Carried

*The Executive Committee returned to open session at 1:28 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 Alan Barfoot, seconded by Helen-Claire Tingling the Board of Health Executive Committee meeting adjourned at 1:28 p.m.

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**Next Meeting:**

To be determined

X

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Sue Paterson  
Chairperson

X

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Mary Henry  
Recording Secretary