



Board of Health Special Meeting Minutes

Date: Friday April 16, 2021
Location: Electronic via zoom
Time: 10:01 AM to 12:11 PM
Members Present: Sue Paterson, Alan Barfoot, Brian Milne, Chris Peabody, Helen-Claire Tingling, Mitch Twolan, Brian O’Leary, Selwyn Hicks
Regrets:
Also Present: Dr. Ian Arra, Matthew McMurdie, Drew Ferguson
Guests:
Secretary: Erin Meneray

1.0 Call to Order

The roll was called by the recording secretary.

Quorum was declared and Chair Paterson called the meeting to order at 10:01 AM.

It was noted that the sole purpose of this meeting is the receiving of advice from the Board Solicitor on two issues.

2.0 Amendments to Agenda

None

3.0 Approval of Agenda

Moved by: Helen-Claire Tingling Seconded by: Alan Barfoot
“THAT, the Agenda be approved as circulated.”

Carried

4.0 In-Camera

Moved by: Brian Milne Seconded by: Brian O’Leary
“THAT, the Board of Health Executive Committee does now go into closed session at 10:04 AM to discuss two items relating to advice subject to solicitor-client privilege, and further THAT, all Health Unit Staff shall remain present.”

Carried

The Executive Committee returned to open session at 12:10 PM with Chair Paterson presiding. Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed with direction given to legal on two items.

5.0 Adjournment

By motion of Selwyn Hicks, the Board of Health Executive Committee meeting adjourned at 12:11 PM

Next Meeting:

To be determined

X

Sue Paterson
Chairperson

X

Sue Brown
Recording Secretary