



Board of Health Minutes

Date: Friday, April 29, 2016
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 2:00 p.m. – 2:57 p.m.
Members Present: Kevin Eccles (Chair), Alan Barfoot, Stewart Halliday, David Inglis, Laurie Laporte, Gary Levine, David Shearman, Mike Smith, Arlene Wright
Regrets: Will Rogers, Mitch Twolan
Also Present: Melissa Clancy
Special Guests:
Secretary: Stephanie van der Meer

1.0 Call to Order

Chair, Kevin Eccles declared quorum present and called the meeting to order at 2:00 p.m.

2.0 Disclosure of Pecuniary Interest

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

8.0 In-Camera Session

Moved by: Alan Barfoot

Seconded by: Gary Levine

THAT, the Board of Health does now go into closed session to discuss matters pertaining to terms of employment of individual employees or management.

Carried

Moved by: Arlene Wright

Seconded by: Laurie Laporte

THAT, the Board of Health does now return to open session.

Carried

3.0 Adjournment

By Motion of Alan Barfoot, Chair Kevin Eccles adjourned the meeting at 2:57 p.m.

Next Meeting:

Friday, May 27, 2016 at 10:00 a.m.
Grey Bruce Health Unit Boardroom

X

Kevin Eccles
Chairperson

X

Stephanie van der Meer
Recording Secretary