

Negotiations and Litigation or Potential Litigation and FURTHER THAT, Dr. Ian Arra, Drew Ferguson and Heather Smith remain present, and Sue Shular remain present for all items except item 3.3.”

Carried

The Board returned to open session at 1:13 p.m. with Brian Milne presiding. Milne confirmed that only the items stated in the resolution to move into closed session were discussed.

Moved by: Anne Eadie

Seconded by: David Shearman

“THAT, the Board of Health accept the amendment to the MOH contract as presented in camera”

8.0 Other Business

8.1 Grey Bruce Health Unit Response to Health Canada’s Plan for Regulations of Vaping Product Advertising

Moved by: Brian O’Leary

Seconded by: Anne Eadie

“THAT the Board of Health support the Grey Bruce Health Unit Tobacco Program position in response to Health Canada’s Notice of Intent”

Carried

Anne Eadie left the meeting. Due to a lack of quorum, the members present opted to defer the remaining items on the agenda until next month’s meeting.

9.0 Adjournment

By motion of Brian Milne, the Board of Health meeting adjourned at 1:48 p.m.

Next Meeting:

Friday, April 26, 2019, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Heather Smith
Recording Secretary