



# Board of Health Executive Committee Minutes

**Date:** Friday May 7, 2021  
**Location:** Virtual via zoom  
**Time:** 1:01 PM to 2:01 PM  
**Members Present:** Sue Paterson, Chris Peabody, Helen-Claire Tingling  
**Regrets:**  
**Also Present:** Dr. Ian Arra, Matthew McMurdie, Drew Ferguson  
**Guests:** John Mascarin, David Reiter, Aird & Berlis LLP Pam, Jeff Costen  
**Secretary:** Erin Meneray

**1.0 Call to Order**

The meeting was called to order at 1:01 PM  
The sole purpose of the meeting is the receiving of advice from legal.

**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: Chris Peabody                      Seconded by: Helen-Claire Tingling  
"THAT, the Board of Health Executive Committee does now go into closed session at 1:03 PM to discuss advice subject to solicitor-client privilege"

Carried

*The Executive Committee returned to open session at 2:01 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 2:01 PM

**Next Meeting:**  
To be determined

X

Sue Paterson  
Chairperson

X

Erin Meneray  
Recording Secretary