



SPECIAL Haldimand-Norfolk Health Unit – Board of Health

January 6 & 7, 2021
9:00 am
Council Chambers*

Live Stream: www.norfolkcounty.ca/watch-norfolk-county-meetings/

**Due to Covid-19 restrictions, there is no public access to Council Chambers. Proceedings are web-streamed live and archived on the County's website. Deputations are presented electronically.

1. Approval of Agenda/Changes to the Agenda

2. Disclosure of Pecuniary Interest

3. Staff Reports/Discussion Items

A) 2021 Operating Budget - BOH (Materials distributed in 2021 Budget Binder)

Available on the [Norfolk County Website](#).

4. Confirming By-Law

A) By-Law 2021-04-BH 3
Being a By-Law to Confirm the Proceedings of The Board of Health for the Haldimand-Norfolk Health Unit at this Special Board of Health Meeting held on the 6th and 7th of January, 2021.

5. Adjournment

Contact Information

Andy Grozelle, County Clerk

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Meeting schedules available online at http://www.norfolkcounty.ca/council_meetings/



The Board of Health

By-Law 2021-04-BH

Being a By-Law to Confirm the Proceedings of The Board of Health for the Haldimand-Norfolk Health Unit at this Special Board of Health Meeting held on the 7th of January, 2021.

WHEREAS Section 56 of the Health Protection and Promotion Act, R.S.O. 1990, c.H.7, as amended, provides that every Board of Health shall pass a by-law respecting the calling and proceedings at meetings;

AND WHEREAS it is deemed expedient that the proceedings of the Board at this Board of Health Meeting be confirmed and adopted by By-Law.

NOW THEREFORE the Board of Health for the Haldimand-Norfolk Health Unit hereby enacts as follows:

1. That the actions of The Board of Health for the Haldimand-Norfolk Health Unit at this Special Board of Health Meeting held 7th Day of January, 2021, and each motion and resolution passed and other action taken by The Board of Health for The Haldimand-Norfolk Health Unit at this meeting are hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That the Chair of the Board of Health and proper officials of the Haldimand-Norfolk Health Unit are hereby authorized and directed to do all things necessary to give effect to the actions of The Board of Health referred to in the preceding section hereof.
3. That the Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of Norfolk County.

ENACTED AND PASSED this 7th Day of January, 2021.

Chair

County Clerk