



Haldimand-Norfolk Health Unit – Special Board of Health

March 22, 2021

1:00pm

Council Chambers*

2nd Floor County Administration Building

50 Colborne Street South, Simcoe

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. Closed Session

A) Discussion item: Legal correspondence about identifiable individual(s)

Pursuant to Section 239 (2) (b)(d)(e) (f) of the Municipal Act, 2001 as the subject matter relates to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege including communications necessary for that purpose.

4. Confirming By-Law

A) By-Law 2021-09-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 22nd of March, 2021.

5. **Adjournment**

Contact Information

Kevin Klingenberg, Acting County Clerk

clerks@norfolkcounty.ca



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



The Board of Health

By-Law 2021-09-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 22nd of March, 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 Special 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 the 22nd of March, 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 22nd day of March, 2021.

Chair

Acting County Clerk