



**Haldimand-Norfolk Health Unit  
Special Board of Health Agenda Minutes**

March 16, 2021

4:30p.m.

Council Chambers\*

\*meeting held electronically

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**Present:** Board Chair Kristal Chopp, Tom Masschaele, Michael Columbus, Chris Van Paassen, Ryan Taylor, Amy Martin, Kim Huffman, Ian Rabbitts

**Absent with Regrets:**

**Also Present:** Jason Burgess, Kevin Klingenberg, Erin Anderson, Thomas Agnew

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**Approval of Agenda/Changes to the Agenda (Item 1)**

**1. (Columbus/Rabbitts)**

THAT the agenda of the Board of Health be approved.

Carried.

**Disclosure of Pecuniary Interest (Item 2)**

**Closed Session (Item 3)**

**2. (Columbus/Rabbitts)**

THAT the Board enter closed session at 4:32 PM to address the following matter:

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.

Carried.

**3. (Taylor/Van Paassen)**

THAT Council in Committee reconvene in open session at 6:00 P.M.

Carried.

The Board provided staff with direction in closed session and it was reported that a subsequent Special Board of Health is called for March 22, 2021 at 1:00 P.M.

**Confirming By-law (Item 4)**

**4. (Martin/Rabbitts)**

THAT By-Law 2021-08-BH Being a By-Law to Confirm the Proceedings of The Special Board of Health for the Haldimand-Norfolk Health Unit at this Board of Health Meeting held on the 16th of March, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

**Adjournment (Item 5)**

**5. (Taylor/Columbus)**

THAT the Board of Health be adjourned at 6:02 P.M.

**Contact Information**

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