



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

April 7, 2021

2:00pm

Council Chambers\*

\*Conducted as a virtual meeting

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

**Absent with Regrets:**

**Also Present:** Jason Burgess, Kevin Klingenberg, Heidi Van Dyk, Jill Dougherty

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

**1. (Columbus/Taylor)**

THAT the agenda of the Board of Health be approved as amended to include the additional four pieces of communications received.

Carried.

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

**Communications (Renumbered Item 3)**

- A) Agricultural Advisory Board  
Re: BOH/MOH Decision Process
- B) Strawberry Tyme Farms  
Re: Section 22 Order
- C) EZ Grow Farms  
Re: Section 22 Order
- D) Ryder Farms  
Re: Section 22 Order

**2. (Masschaele/Huffman)**

THAT the communications from Ryder Farms regarding Section 22 orders be received as information.

Carried.

**3. (Columbus/Taylor)**

THAT the communications from the Agricultural Advisory Board regarding Board, Medicinal Officer of Health decisions be received as information;

AND THAT communications from Strawberry Tyme Farms regarding Sections 22 orders be received as information;

AND FURTHER THAT communications from EZ Grow Farms regarding Section 22 orders be received as information.

Carried.

**Presentations (Renumbered Item 4)**

A) Medical Officer of Health Update

Heidy Van Dyk provided an update on behalf of the Medical Officer of Health and responded to questions of the Board.

B) Update on Migrant Worker Travel Directive

Heidy Van Dyk provided an update on the Migrant Worker Travel Directive with the aid of a slide deck and responded to questions of the Board.

**Adoption/Correction of Board of Health Meeting Minutes (Renumbered Item 5)**

A) Board of Health - March 2, 2021 minutes

B) Special Board of Health – March 16, 2021 minutes

C) Special Board of Health – March 22, 2021 minutes

The minutes of the Board of Health Meeting dated March 2, 2021 and the Special Board of Health – March 16, 2021 and March 22, 2021 having been circulated for review and there being an omission noted were declared adopted as amended, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

**Closed Session (Renumbered Item 6)**

**3. (Masschaele/Taylor)**

THAT the Board of Health convene in Closed Session at 5:00 p.m. to speak about matters pursuant to:

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.

**4. (Taylor/Masschaele)**

THAT the Board reconvene in open session at 6:16 p.m.

Carried.

Board Member Van Paassen took over as Chair returning to open session.

Chair Van Paassen reported that during closed session a legal update was provided to the Board and a memo from the Board's legal counsel will be released soon regarding the roles and responsibilities of the Board of Health.

**General Announcements (Renumbered Item 7)**

**Confirming By-Law (Renumbered Item 8)**

**5. (Masschaele/Martin)**

THAT By-law 2021-10-BH Being a By-Law to Confirm the Proceedings of The Board of Health for the Haldimand-Norfolk Health Unit at this Board of Health Meeting held on the 7th of April, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Carried.

**Adjournment (Renumbered Item 9)**

**6. (Taylor/Huffman)**

THAT the Board be adjourned at 6:24 p.m.

Carried.

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Board of Health Chair

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Deputy Clerk