



Haldimand-Norfolk Health Unit Board of Health Minutes

March 2, 2021
2:00pm
Council Chambers*

Present: 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.

**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.

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

1. (Van Paassen/Huffman)
THAT the agenda of the Board of Health be approved to with the following revision of withdrawing item.

Carried.

Disclosure of Pecuniary Interest (Item 2)

Adoption/Correction of Board of Health Meeting Minutes (Item 3)

- A) Board of Health - February 2, 2021 minutes
- B) Special Board of Health – February 24, 2021 minutes

The minutes of the Board of Health Meeting dated February 2, 2021 and the Special Board of Health – February 24, 2021 having been circulated for review and there being no errors or omissions noted were declared as adopted, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Communications (Item 3)

Communication item withdrawn from agenda.

Closed Session (Item 4)

2. (Rabbitts/Martin)

THAT the Board of Health convene in Closed Session at 2:05 p.m. to speak about matters pursuant to:

A) Information memo – Correspondence with Ministry of Health

Pursuant to Section 239 (2) (h) and (k) of the Municipal Act 2001 as amended as the subject matter pertains to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried.

3. (Martin/Columbus)

THAT the Board reconvene in open session at 2:48 p.m.

Carried.

General Announcements

Confirming By-Law (Item 5)

4. (Masschaele/Rabbitts)

THAT By-law 2021-07-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 2nd of March, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Carried.

Adjournment (Item 6)

5. (Columbus/Masschaele)

THAT the Board be adjourned at 3:04 p.m.

Carried.

Board of Health Chair

Acting County Clerk