



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

May 18, 2021

1:30pm

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.

**Absent with Regrets:** Ian Rabbitts (until 2:52 PM)

**Also Present:** Jason Burgess, Kevin Klingenberg, Heidi Van Dyk, Erin Anderson, Dr. Alex Hukowich, Ken Hewitt, Cathy Case

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**Disclosure of Pecuniary Interest (Item 1)**

**Approval of Agenda/Changes to the Agenda (Item 2)**

**1. (Martin/Masschaele)**

THAT the agenda of the Board of Health be approved as presented.

Carried.

**Closed Session (Item 3)**

**2. (Huffman/Van Paassen)**

THAT the Board of Health convene in Closed Session at 1.35 P.M. to speak about Staff Report HSS 21-09 regarding the topic of interim medical officer of health, pursuant to Section 239 (2) (d) of the Municipal Act 2001 as amended as the subject matter pertains to labour relations or employee negotiations.

Carried.

**3. (Martin/Huffman)**

THAT the Board reconvene in open session at 2:37 P.M.

Carried.

**Discussion Items (Item 4)**

A) Discussion item: Appointment of Interim Medical Officer of Health

**4. (Huffman/Masschaele)**

THAT Staff Report HSS 21-09, Appointment of Interim Acting Medical Officer of Health, be received as information;

AND THAT the Board of Health appoint Dr. Alex Hukowich as the Interim Acting Medical Officer of Health from May 21, 2021 to such point as the Board appoints an Acting Medical Officer of Health;

AND FURTHER THAT the Board of Health direct staff to notify the Ministry of Health, Deputy Minister of Promotion and Public Health Division and the Chief Medical Officer of Health of the appointment of Dr. Alex Hukowich as the Interim Acting Medical Officer of Health.

Carried.

**B) Staff Report HSS 21-10**

Re: Acting Medical Officer of Health Recruitment

Heidy Van Dyk, Acting General Manager of Health and Social Services presented staff report 21-10 regarding Acting Medical Officer of Health Recruitment and responded to questions of the Board.

Board member Rabbitts joined the meeting.

**5. (Van Paassen/Columbus)**

THAT Staff Report HSS 21-10, Acting Medical Officer of Health Recruitment, be received as information;

AND THAT the Board of Health establish a recruitment sub-committee consisting of four (4) members designated by Norfolk County Council and three (3) members designated by Haldimand County Council;

AND FURTHER THAT the Acting General Manager of Health & Social Services be directed to work with Haldimand County General Manager of Corporate Services to provide administrative support to the recruitment sub-committee;

AND FURTHER THAT a copy of this resolution be provided to the Haldimand County Clerk so that the appointment of Haldimand County Councillors to the recruitment subcommittee can be completed.

Defeated.

**6. (Martin/Huffman)**

THAT Staff Report HSS 21-10, Acting Medical Officer of Health Recruitment, be received as information;

AND THAT the Board of Health establish a recruitment sub-committee consisting of four (4) Norfolk County Councillors and three (3) Haldimand County Councillors or their designates;

AND FURTHER THAT the Acting General Manager of Health & Social Services be directed to work with Haldimand County General Manager of Corporate Services to provide administrative support to the recruitment sub-committee;

AND FURTHER THAT a copy of this resolution be provided to the Haldimand County Clerk so that the appointment of Haldimand County Councillors to the recruitment subcommittee can be completed.

Carried.

**Confirming By-Law (Item 5)**

**7. (Martin/Huffman)**

THAT By-law 2021-12-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 18th of May, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Carried.

**Adjournment (Item 6)**

**8. (Van Paassen/Masschaele)**

THAT the Board be adjourned at 3:12 p.m.

Carried.

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Board of Health Chair

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Deputy Clerk