



Haldimand-Norfolk Health Unit – Special Board of Health

June 15, 2021
2:00pm
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**

2. **Disclosure of Pecuniary Interest**

3. **Presentations**

A) Interim Acting Medical Officer of Health Update

4. **Staff Reports/Discussion Items**

A) Staff Report HSS 21-11 (Deferred from June 1, 2021 Board of Health Meeting)
Re: Public Health Management Overtime Policy Previously Distributed

5. **Closed Session**

A) Discussion item: Public Health Management Overtime Policy
Pursuant to Section 239 (2) (d) of the Municipal Act, 2001 as amended as the subject matter pertains to labour relations or employee negotiations.

6. **Confirming By-Law**

A) By-law 2021-15-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 15th of June 2021.](#)

7. Adjournment

Contact Information

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The Board of Health

By-Law 2020-15-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 15th of June, 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 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 Board of Health Meeting held 15th Day of June, 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 15th Day of June, 2021.

Chair

County Clerk