



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

May 4, 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, Ian Rabbitts.

**Absent with Regrets:** Kim Huffman

**Also Present:** Dr. Shanker Nesathurai, Jason Burgess, Kevin Klingenberg,  
Heidy Van Dyk, Teresa Olsen,

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**Ceremonial Activities (Item 1)**

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

**1. (Taylor/Martin)**

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

Carried.

**Disclosure of Pecuniary Interest (Item 3)**

**Presentations (Item 4)**

**A) Medical Officer of Health Update**

Dr. Shanker Nesathurai provided an update on the COVID-19 pandemic in the Haldimand-Norfolk Health Unit, the Health Unit's response efforts and local vaccination update. Dr. Shanker responded to questions of the Board.

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

THAT the presentation from Dr. Shanker Nesathurai be received as information.

Carried.

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

- A) Board of Health – April 7, 2021 minutes

The minutes of the Board of Health Meeting dated April 7, 2021 having been circulated for review and there being an omission noted were declared adopted as presented, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

## **Communications (Item 6)**

- A) Information memo - Stephanie Pongracz, Director, Public Health  
Re: Ontario Seniors Dental Care Program Capital Funding – Simcoe Office

### **3. (Martin/Columbus)**

THAT the communications from Stephanie Pongracz regarding Ontario Senior Dental Care Program Capital Funding be received as information.

Carried.

Board member Taylor discussed the communication item. Heidi Van Dyk, Acting General Manager of Health and Social Services responded to questions of the Board.

## **General Announcements (Item 7)**

## **Closed Session (Item 8)**

### **4. (Columbus/Masschaele)**

THAT the Board convene in closed session at 2:39 PM to discuss the following matters:

- A) Information memo – Jason Burgess, CAO  
Re: Legal and Labour Relations update
- B) Information Memo – Heidi Van Dyk, Acting General Manager of Health and Social Services  
Re: Operational Update

Pursuant to Section 239 (2) (b)(d)(k) 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; 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.

### **5. (Taylor/Martin)**

THAT the Board reconvene in open session at 2:59 p.m.

Carried.

**6. (Rabbitts/Masschaele)**

THAT the information memo from Jason Burgess regarding Legal and Labour relations be received as information;

AND THAT staff be directed to release a public memo regarding the information provided.

Carried.

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

THAT the information memo from Heidi Van Dyk regarding an Operational Update be received as information.

Carried.

**Confirming By-Law (Item 9)**

**8. (Taylor/Columbus)**

THAT By-law 2021-11-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 4th of May, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Carried.

**Adjournment (Item 10)**

**9. (Masschaele/Taylor)**

THAT the Board be adjourned at 3:02 p.m.

Carried.

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Board of Health Chair

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Deputy Clerk