



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

June 15, 2021

2:00pm

Council Chambers\*

\*Conducted as a virtual meeting

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

**Absent with Regrets:**

**Also Present:** Jason Burgess, Kevin Klingenberg, Teresa Olsen, Heidy Van  
Dyk, Erin Anderson

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

**1. (Taylor/Huffman)**

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

Carried.

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

**Presentations (Item 3)**

A) COVID-19 Update – Interim Acting Medical Officer of Health

Dr. Hukowich, Interim Acting Medical Officer of Health provided an update regarding the COVID-19 pandemic in the Health Unit and responded to questions of the Board.

**2. (Taylor/Masschaele)**

THAT the COVID-19 verbal update from Dr. Hukowich be received as information.

Carried.

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

THAT Dr. Hukowich be authorized to send a letter to the Prime Minister, the Minister of Health and the Minister of Agriculture (respective federal and provincial authorities) with regards to COVID-19 vaccinations provided the Temporary Foreign Workers prior to arrival in Canada.

Carried.

**Staff Reports/Discussion items (Item 4)**

- A) Staff Report HSS 21-11(deferred from June 8, 2021 Special Board of Health meeting)  
Re: Public Health Management Overtime Policy

Jason Burgess, Chief Administrative Officer presented the staff report HSS 21-11 regarding Public Health Management Overtime Policy and responded to questions from the Board.

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

THAT Council direct Management to maintain existing policies and as such to no longer apply for overtime based compensation for management staff.

Board Chair Chopp requested a recorded vote.

The Motion was DEFEATED on the following Recorded Vote:

Yeas:

Van Paassen, Masschaele, Taylor, Chopp

Total: 4

Nays:

Vandendriessche, Rabbits, Columbus, Martin, Huffman

Total: 5

Defeated.

Staff were directed to bring Staff Report HSS 21-11 regarding Public Health Management Overtime Policy back to a future meeting including additional information as deemed appropriate by Staff which would enable comparative analysis with other local public health units' management overtime policies.

**Closed Session (Item 5)**

**Confirming By-Law (Item 6)**

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 15<sup>th</sup> of June 2021.

**5. (Taylor/Martin)**

THAT 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 Special Meeting held on the 15th of June, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Carried.

**Adjournment (Item 7)**

**6. (Taylor/Columbus)**

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

Carried.

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Board of Health Chair

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County Clerk