



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

July 6, 2021

2:00pm

Council Chambers*

*Conducted as a virtual meeting

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, Teresa Olsen, Heidi Van Dyk, Erin Anderson,
Jacob Robinson, Brent Wallace, Shelly Darlington, Kathy
Laplante, Bill Cridland, Jason Godby

Ceremonial Activities (Item 1)

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

1. (Martin/Vandendriessche)

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

Carried.

Disclosure of Pecuniary Interest (Item 3)

Consent Items (Item 4)

Presentations (Item 5)

A) Acting Medical Officer of Health

2. (Van Paassen/Vandendriessche)

THAT the Board of Health support the Acting Medical Officer of Health in providing an option to farmers to choose to use a COVID-19 rapid quick test, for temporary foreign workers arriving at the Toronto Pearson Internal Airport, in order to allow for the transporting of more workers in a single vehicle to their

applicable farm work locations in Norfolk County to a maximum of 10 workers per vehicle.

Carried.

3. (Taylor/Martin)

THAT the presentation provided by the Acting Medical Officer of Health be received as information

Carried.

Adoption/Correction of Board of Health Meeting Minutes (Item 6)

4. (Taylor/Van Paassen)

THAT the following Board of Health minutes be approved as presented:

- Regular Board of Health Minutes – June 1, 2021
- Special Board of Health Minutes – June 8, 2021
- Special Board of Health Minutes – June 15, 2021

Carried.

Communications (Item 7)

- A) Alexander Hukowich, Acting Medical Officer of Health MOH
Re: Immunization Request

5. (Taylor/Columbus)

THAT the communication from Alexander Hukowich, Acting Medical Officer, regarding Immunization Request, be received as information.

Carried.

Staff Reports/Discussion Items (Item 8)

6. (Van Paassen/Huffman)

THAT staff report HSS 21-13 HNHU COVID-19 Overtime Policy be received for information by the Board of Health;

AND THAT the Board of Health maintain the existing policy for non-union overtime compensation.

Carried.

Confirming By-Law (Item 9)

- A) By-law 2021-17-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. (Van Paassen/Taylor)

THAT By-law 2021-17-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 6th of July, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Carried.

Adjournment (Item 10)

8. (Huffman/Taylor)

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

Carried.

Board of Health Chair

County Clerk