



April 18, 2024

Board of Health Special Session Meeting
Open Session Minutes

A special session of the Board of Health for Oxford Elgin St. Thomas Health Unit was held on Thursday, April 18, 2024 commencing at 9:00 a.m.

PRESENT:

Ms. C. Agar	Board Member
Mr. J. Couckuyt	Board Member
Mr. D. Mayberry	Board Member
Mr. G. Jones	Board Member (Vice-Chair)
Ms. B. Martin	Board Member (Chair)
Mr. S. Molnar	Board Member
Mr. M. Peterson	Board Member
Mr. J. Preston	Board Member
Mr. L. Rowden	Board Member
Mr. M. Ryan	Board Member
Mr. D. Shinedling	Board Member
Mr. D. Warden	Board Member
Ms. C. St. John	Chief Executive Officer (ex officio)
Dr. N. Tran	Medical Officer of Health (ex officio)
Ms. W. Lee	Executive Assistant

GUESTS:

Ms. J. Gordon	Administrative Assistant
Mr. Michael Schlesinger	Sense & Nous
Mr. Tony Yu*	Sense & Nous

**represents virtual participation*

REGRETS:

Mr. J. Herbert	Board Member
----------------	--------------

**REMINDER OF DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
WHEN ITEM ARISES**

1.1 CALL TO ORDER, RECOGNITION OF QUORUM

The meeting was called to order at 9:00 a.m.

S. Molnar joined the meeting at 9:04 a.m.

1.2 AGENDA

Resolution # (2024-BOH-0418-1.2)

Moved by M. Peterson

Seconded by D. Mayberry

That the agenda for the Southwestern Public Health Board of Health meeting for April 18, 2024 be approved.

Carried.

1.3 Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises.

1.4 Reminder that meetings are recorded for minute-taking purposes.

7.0 TO CLOSED SESSION

Resolution # (2024-BOH-0418-C7)

Moved by G. Jones

Seconded by M. Peterson

That the Board of Health move to closed session in order to consider one or more the following as outlined in the Ontario Municipal Act:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (k) 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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Other Criteria:

- (a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- (b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Carried.

8.0 RISING AND REPORTING OF CLOSED SESSION

Resolution # (2024-BOH-0418-C8)

Moved by M. Ryan
Seconded by D. Warden

That the Board of Health rise with a report.

Carried.

Resolution # (2024-BOH-0418-C3.1)

Moved by M. Peterson
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health accept the Special Ad Hoc Strengthening Public Health Committee Report for April 18, 2024.

Carried.

10.0 ADJOURNMENT

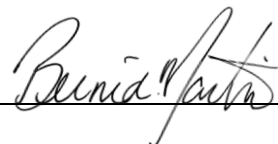
The meeting adjourned at 11:50 a.m.

Resolution # (2024-BOH-0418-10)

Moved by M. Peterson
Seconded by J. Preston

That the meeting adjourn to meet again on Thursday, April 25, 2024, at 1:00 p.m.

Carried.

Confirmed:  _____