



The Special meeting of the Board of Health for Oxford Elgin St. Thomas Health Unit was held on Friday, December 22, 2023, with virtual participation via MS Teams, commencing at 8:00 a.m.

PRESENT:

Mr. J. Couckuyt	Board Member
Mr. J. Herbert	Board Member
Mr. G. Jones	Board Member
Ms. B. Martin	Board Member (Vice Chair)
Mr. D. Mayberry	Board Member
Mr. M. Peterson	Board Member
Mr. J. Preston	Board Member (Chair)
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
Dr. N. Tran	Medical Officer of Health
Ms. J. Gordon	Administrative Assistant

GUESTS:

Mr. D. McDonald	Director, Corporate Services and Human Resources
Ms. M. Nusink	Director, Finance and Facilities

REGRETS:

Ms. W. Lee	Executive Assistant
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1.1

CALL TO ORDER, RECOGNITION OF QUORUM

The meeting was called to order at 8:00 a.m.

1.2 AGENDA

Resolution # (2023-BOH-1222-1.2)

Moved by M. Ryan

Seconded by D. Shinedling

That the agenda for the Southwestern Public Health Special Board of Health meeting for December 22, 2023 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.

2.0 APPROVAL OF MINUTES

No minutes were presented for approval.

3.0 CONSENT AGENDA

No Items.

4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION

No Items.

5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.DECISION

No items.

7.0 TO CLOSED SESSION

Resolution # (2023-BOH-1222-C7)

Moved by M. Peterson

Seconded by G. Jones

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 # (2023-BOH-1222-C8)

Moved by B. Martin

Seconded by J. Herbert

That the Board of Health rise with a report.

Carried.

Resolution # (2023-BOH-1222-C3.1)

Moved by M. Peterson

Seconded by J. Herbert

That the Board of Health for Southwestern Public Health accept the Special Ad Hoc Strengthening Public Health Committee Report for December 22, 2023.

Carried.

Resolution # (2023-BOH-1222-C3.2)

Moved by M. Peterson

Seconded by G. Jones

That the Board of Health ratify the tentative memorandum of agreement reached December 15, 2023 between the Board of Health of the Oxford Elgin St. Thomas Health Unit and the Canadian Union of Public Employees effective January 1, 2024, until December 31, 2026.

Carried.

9.0 FUTURE MEETING & EVENTS

10.0 ADJOURNMENT

Resolution # (2023-BOH-1222-10)

Moved by M. Ryan

Seconded by B. Martin

That the meeting adjourn at 9:03 a.m. to meet again on Thursday, January 25, 2024 at 1:00 p.m.

Carried.

Confirmed: Joe Presta