

Board of Health Minutes

Date: Friday, April 21, 2017

Location: Grey Bruce Health Unit Boardroom (Room 207)

Time: 1:09 p.m. – 2:59 p.m.

Members Present: David Inglis (Chair), Alan Barfoot, Kevin Eccles, Laurie

Laporte, Sue Paterson, Will Rogers, David Shearman, Mike

Smith, Mitch Twolan, Arlene Wright

Regrets:

Also Present: Dr. Christine Kennedy, Drew Ferguson, Melissa Clancy

Special Guests:

Secretary: Erin Meneray

1.0 Call to Order

Chair, David Inglis, declared quorum present and called the meeting to order at 1:09 p.m.

2.0 Amendments to Agenda

3.0 Approval of Agenda

Moved by: Laurie Laporte Seconded by: Arlene Wright "THAT, the April 21, 2017 agenda be approved as presented."

Carried

4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5.0 In-Camera Session

Moved by: Mike Smith Seconded by: Sue Paterson "THAT, the Board of Health does now go into closed session to discuss labour relations negotiations and matters pertaining to terms of employment of individual employees or management; and personal matters about identifiable individuals; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and further that Dr. Kennedy, Erin Meneray, Melissa Clancy and Drew Ferguson will remain present for item 5.1 and will be excused for items 5.2 and 5.3."

Carried

Moved by: Laurie Laporte Seconded by: Arlene Wright "THAT, the Board of Health does now return to open session."

David Inglis left the meeting.

Dr. Kennedy, Erin Meneray and Drew Ferguson joined the meeting at 2:55 p.m. Al Barfoot assumed the Chair.

Moved by: Mike Smith Seconded by: Arlene Wright "THAT, effective April 21, 2017 no Health Unit employees shall be laid off or terminated until the Board receives the final Transition Review Report and this includes direction given at the March 24, 2017 Board Meeting."

Carried

Moved by: Mitch Twolan Seconded by: Kevin Eccles "THAT, the Board of Health approve the direction given in-camera with regards to staffing."

Carried

6.0 Adjournment

By motion of Sue Paterson, Chair, Al Barfoot, adjourned the meeting at 2:59 p.m.

	Ne	ext Meeting:
	Friday, April 28, 2017	7 at 10:00 a.m.
	Grey Bruce Health U	Init Boardroom
X	X	
David Inglis	Dr. Christine Kennedy	
Chairperson	Medical Officer of Health	

Erin Meneray Recording Secretary