



Carried

*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.

**Next Meeting:**

Friday, April 28, 2017 at 10:00 a.m.  
Grey Bruce Health Unit Boardroom

X

David Inglis  
Chairperson

X

Dr. Christine Kennedy  
Medical Officer of Health

X

Erin Meneray  
Recording Secretary