



January 19, 2021
Board of Health Special Meeting
Minutes

A meeting of the Board of Health for Oxford Elgin St. Thomas Health Unit was held on Tuesday, January 19, 2021 virtually through MS Teams commencing at 5:34 p.m.

PRESENT:

Ms. L. Baldwin-Sands	Board Member
Mr. T. Marks	Board Member
Mr. L. Martin	Board Member (Chair)
Mr. D. Mayberry	Board Member
Mr. S. Molnar	Board Member
Mr. J. Preston	Board Member (Vice Chair)
Mr. L. Rowden	Board Member
Mr. D. Warden	Board Member
Dr. J. Lock	Medical Officer of Health
Ms. C. St. John	Chief Executive Officer
Ms. A. Koning	Executive Assistant

GUESTS:

Ms. M. Cornwell	Manager, Communications
Mr. G. Colgan	Woodstock Sentinel-Review
M. K. Saylor	Woodstock Sentinel-Review
Mr. R. Perry	Aylmer Express

REGRETS:

Ms. S. Talbot	Board Member
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ABSENT:

Mr. G. Jones	Board Member
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1.1 CALL TO ORDER, RECOGNITION OF QUORUM

1.2 AGENDA

Resolution # (2021-BOH-0119-1.2)

Moved by L. Baldwin-Sands

Seconded by D. Warden

That the updated agenda for the Southwestern Public Health Board of Health meeting for January 19, 2021 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 # (2021-BOH-0119-C7)

Moved by D. Warden

Seconded by L. Rowden

That the Board of Health moves 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 # (2021-BOH-0119-C8)

Moved by D. Mayberry
Seconded by D. Warden

That the Board of Health rise with a report.

Carried.

Resolution # (2021-BOH-0119-C3.1)

Moved by S. Molnar
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health accept the verbal report from Board Chair, Larry Martin for January 19, 2021.

Carried.

10.0 ADJOURNMENT

Resolution # (2021-BOH-0119-10)

Moved by L. Baldwin-Sands
Seconded by S. Molnar

That the meeting adjourns at 6:06 p.m. to meet again virtually on February 4, 2021 at 3:00 p.m.

Carried.

Confirmed: _____

