



A meeting of the Finance & Facilities Standing Committee for Oxford Elgin St. Thomas Health Unit was held on Tuesday, May 4, 2021 via electronic means commencing at 2:02 p.m.

PRESENT:

Mr. T. Marks	Board Member
Mr. D. Mayberry	Board Member
Mr. S. Molnar	Board Member
Mr. J. Preston	Board Member – Chair
Mr. L. Rowden	Board Member
Mr. D. Warden	Board Member
Ms. C. St. John	Chief Executive Officer
Ms. M. Nusink	Director, Finance (CFO)
Ms. A. Koning	Executive Assistant

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

1.1 AGENDA:

Resolution # (2021-FFSC-0504-1.2)

Moved by D. Warden

Seconded by T. Marks

That the May 4, 2021 agenda be approved.

Carried.

2.0 MINUTES:

None.

3.0 CONSENT AGENDA:

None.

4.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.DECISION

None.

5.0 NEW BUSINESS

None.

6.0 CLOSED SESSION

Resolution # (2021-FFSC-0504-C6)

Moved by D. Warden

Seconded by T. Marks

That the Finance & Facilities Standing Committee moves to closed session in order to consider one or more of 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.

Resolution # (2021-FFSC-0504-C7)

Moved by D. Warden

Seconded by L. Rowden

That the Finance and Facilities Standing Committee rise with a report.

Carried.

D. Mayberry asked if the item contained within the Chief Executive Officer's report is eligible for 100% reimbursement by the Ministry of Health under COVID-19 extraordinary expenditures. It was confirmed that the item is an admissible expense and SWPH has received confirmation of this in writing from the Ministry.

Resolution # (2021-FFSC-0504-3.1(C))

Moved by S. Molnar

Seconded by L. Rowden

That the Finance and Facilities Standing Committee accept the Chief Executive Officer's report for May 4, 2021 and approve the recommendation contained therein.

Carried.

7.0 NEW BUSINESS

None.

8.0 ADJOURNMENT

Resolution # (2021-FFSC-0504-9.0)

Moved by T. Marks

Seconded by D. Warden

That the meeting adjourns at 2:18 p.m.

Carried.

Confirmed by Mr. J. Preston

