



# ADDENDUM: May 19, 2016 Board of Health Meeting

Sudbury & District Health Unit, Boardroom

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### 7. ADDENDUM

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### DECLARATION OF CONFLICT OF INTEREST

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### i) Resignation of Board Member – Claude Belcourt

*Email from Claude Belcourt to the Board Chair dated May 17, 2016*

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*MOTION: Appointment of Vice-Chair of the Board*

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**ADDENDUM – FOURTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
MAY 19, 2016**

**7. ADDENDUM**

**DECLARATION OF CONFLICT OF INTEREST**

**i) Resignation of Board Member – Claude Belcourt**

- Email from Claude Belcourt to the Board Chair dated May 17, 2016

**APPOINTMENT OF VICE-CHAIR OF THE BOARD**

**MOTION: THAT the Sudbury & District Board of Health appoints**  
\_\_\_\_\_ **as Vice-Chair for the remainder**  
**of 2016.**

**The Chair will ask Board members whether there are any conflicts of interest.**

**This is an opportunity for Board members to announce a conflict which would then eliminate the individual(s) from any discussion on that topic.**

**From:** Claude Belcourt [<mailto:claude.belcourt@mac.com>]  
**Sent:** Tuesday, May 17, 2016 6:30 AM  
**To:** Rene Lapierre <[rene.lapierre@greatersudbury.ca](mailto:rene.lapierre@greatersudbury.ca)>  
**Cc:** Rachel Quesnel <[quesnelr@sdhu.com](mailto:quesnelr@sdhu.com)>  
**Subject:** Resignation

Mr. Chair

Please be advised that regretfully, I am resigning from the Board. Although my present term does not expire until 2017, and despite enjoying my three terms as Director immensely, I am moving to Manitoulin Island to build a home this summer. I will be travelling in September and will not be able to attend further meetings. It has been a pleasure working with other Board members, the Health Unit staff, and a great learning experience for me.

Sincerely

Claude Belcourt

**APPOINTMENT OF VICE-CHAIR OF THE BOARD**

**MOTION: THAT the Sudbury & District Board of Health appoints  
\_\_\_\_\_ as Vice-Chair for the  
remainder of 2016.**