



Board of Health Executive Committee Meeting

#02-18

Wednesday, July 11, 2018

2 p.m. to 3 p.m.

Boardroom, Public Health Sudbury & Districts

Please use the elevator to go up to the Boardroom

02-18 IN CAMERA

Moved by Sykes – Myre: THAT this Board of Health Executive Committee goes in camera. Time: 2:40 p.m.

CARRIED

- Personal matters about an identifiable individual, including municipal or local board employees

RISE & REPORT

03-18 IN CAMERA

Moved by Sykes – Myre: THAT this Board of Health Executive Committee rises and reports. Time: 3:05 p.m.

CARRIED

It was reported that one personal matter was discussed in camera and the following motion emanated:

04-18 APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

Moved by Sykes – Lapierre: THAT this Board of Health Executive Committee approve the meeting notes of the June 14, 2017, in-camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

6. ADJOURNMENT

05-18 ADJOURNMENT

Moved by Myre –Noland: THAT we do now adjourn. Time: 3:06 p.m.

CARRIED

(Chair)

(Secretary)

APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES

MOTION: THAT the meeting notes of the Board of Health Executive Committee meeting of May 17, 2018, be approved as distributed.

IN CAMERA

MOTION: THAT this Board of Health Executive Committee goes in camera. Time: _____

RISE AND REPORT

MOTION: THAT this Board of Health Executive Committee rises and reports. Time: _____

ADJOURNMENT

MOTION: THAT we do now adjourn. Time: _____