

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



AGENDA BOARD OF HEALTH EXECUTIVE COMMITTEE

WEDNESDAY, JULY 11, 2018, FROM 2 P.M. TO 3 P.M. BOARDROOM – PUBLIC HEALTH SUDBURY & DISTRICTS

MEME	BERS:	Jeff Huska Ken Noland	René Lapierre Nicole Sykes	Paul Myre
STAF	F:	Rachel Quesnel	France Quirion	Dr. Penny Sutcliffe
1.	CALL TO ORDER			
2.	ROLL	CALL		

3. REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST

4. APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

4.1 Board Executive Committee Meeting Notes dated May 17, 2018 *

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

5. NEW BUSINESS

IN CAMERA

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

- Labour relations or employee negotiations

RISE & REPORT

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

6. ADJOURNMENT

MOTION: That we do now adjourn. Time: _____

*attachment



BOARD OF HEALTH EXECUTIVE COMMITTEE UNAPPROVED MEETING NOTES

THURSDAY, MAY 17, 2018 3 P.M. TO 4 P.M. UPSTREAM, PUBLIC HEALTH SUDBURY & DISTRICTS

MEMBERS: Jeff Huska	René Lapierre	Paul Myre
Ken Noland	Nicole Sykes	

STAFF: Rachel Quesnel France Quirion

Dr. Penny Sutcliffe

R. QUESNEL PRESIDING

1. CALL TO ORDER

The meeting was called to order at 3 p.m.

2. ROLL CALL

3. REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST

The agenda was reviewed and there were no declarations of conflict of interest.

4. ELECTION OF BOARD EXECUTIVE COMMITTEE CHAIR FOR 2018

Nominations were held for the position of Board Executive Committee Chair. Jeffery Huska was nominated and nominations were closed. J. Huska accepted his nomination and the following was announced:

THAT the Board of Health Executive Committee appoint Jeffery Huska as the Board Executive Committee Chair for 2018.

4. APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

4.1 Board Executive Committee Meeting Notes dated November 30, 2017

01-18 APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

Moved by Myre – Noland: THAT the meeting notes of the Board of Health Executive Committee meeting of November 30, 2017, be approved as distributed.

CARRIED

5. NEW BUSINESS

IN CAMERA

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: _____