



# Board of Health Executive Committee

Tuesday, March 17, 2020

1 p.m.

Boardroom, Public Health Sudbury & Districts



**AGENDA**  
**BOARD OF HEALTH EXECUTIVE COMMITTEE**  
**TUESDAY, MARCH 17, 2020, FROM 1 P.M. TO 2 P.M.**  
**BOARDROOM – PUBLIC HEALTH SUDBURY & DISTRICTS**

**MEMBERS:** James Crispo  
Ken Noland

Jeff Huska  
Nicole Sykes

René Lapierre

**STAFF:** Rachel Quesnel

France Quirion

Dr. Penny Sutcliffe

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ELECTION OF BOARD EXECUTIVE COMMITTEE CHAIR FOR 2020**

**MOTION:** *THAT the Board of Health Executive Committee appoint \_\_\_\_\_ as the Board Executive Committee Chair for 2020.*

4. **REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST**
5. **APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES**
  - 5.1 Board of Health Executive Committee Meeting Notes dated May 16, 2019\*

**MOTION:** *THAT the meeting notes of the Board of Health Executive Committee meeting of May 16, 2019, be approved as distributed.*

6. **NEW BUSINESS**

**IN CAMERA**

**MOTION:** *THAT this Board of Health Executive Committee goes in camera to deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Time: \_\_\_\_.*

**RISE AND REPORT**

**MOTION:** *THAT this Board of Health Executive Committee rises and reports. Time: \_\_\_\_.*

**7. ADJOURNMENT**

**MOTION:** *That we do now adjourn. Time: \_\_\_\_\_*

\*attachment



**MEETING NOTES**  
**BOARD OF HEALTH EXECUTIVE COMMITTEE**  
**PUBLIC HEALTH SUDBURY & DISTRICTS, UPSTREAM, MAIN FLOOR**  
**THURSDAY, MAY 16, 2019 – 2:45 P.M.**

**BOARD MEMBERS PRESENT**

James Crispo  
Ken Noland

Jeff Huska  
Nicole Sykes

René Lapierre

**STAFF MEMBERS PRESENT**

Rachel Quesnel

Dr. Penny Sutcliffe

**STAFF MEMBERS REGRETS**

France Quirion

**J. HUSKA PRESIDING**

**1. CALL TO ORDER**

The meeting was called to order at 3:42 p.m.

**2. ROLL CALL**

**3. REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST**

The agenda was reviewed and approved as circulated. There were no declarations of conflict of interest.

**4. APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES**

**4.1 Board Executive Committee Meeting Notes dated April 16, 2019**

**06-19 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES**

***MOVED BY SYKES – NOLAND: THAT the meeting notes of the Board of Health Executive Committee meeting of April 16, 2019, be approved as distributed.***

**CARRIED**

**5. NEW BUSINESS**

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

**07-19 IN CAMERA**

***MOVED BY SYKES – NOLAND: THAT this Board of Health Executive Committee goes in camera to deal with personal matters about an identifiable individual, including municipal or local board employees. Time: 3:47 p.m.***

**CARRIED**

**08-19 RISE AND REPORT**

***MOVED BY SYKES – NOLAND: this Board of Health Executive Committee rises and reports. Time: 4:21 p.m.***

**CARRIED**

It was reported that one personal matter was discussed and one motion emanated from the in-camera session:

**09-19 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE IN-CAMERA MEETING NOTES**

***MOVED BY CRISPO – SYKES: THAT this Board of Health Executive Committee approve the meeting notes of the April 16, 2019, 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**

**10-19 ADJOURNMENT**

***MOVED BY NOLAND – SYKES: THAT we do now adjourn. Time: 4:22 p.m.***

**CARRIED**

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(Chair)

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(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 16, 2019, be approved as distributed.**

**IN CAMERA**

**MOTION: THAT this Board of Health Executive Committee goes in camera to deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Time:\_\_\_\_\_.**

**RISE AND REPORT**

**MOTION: THAT this Board of Health Executive Committee rises and reports. Time: \_\_\_\_\_**



**ADJOURNMENT**

**MOTION: THAT we do now adjourn. Time: \_\_\_\_\_**