



Board of Health Executive Committee

Friday, May 22, 2020

1 p.m.

Zoom



AGENDA
BOARD OF HEALTH EXECUTIVE COMMITTEE
FRIDAY, MAY 22, 2020, FROM 1 P.M. TO 2 P.M.
VIDEOCONFERENCE – ZOOM

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. **REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST**
4. **APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES**
 - 4.1 Board of Health Executive Committee Meeting Notes dated March 17, 2020 *

MOTION: *THAT the meeting notes of the Board of Health Executive Committee meeting of March 17, 2020, be approved as distributed.*

5. **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: ____.*

6. **ADJOURNMENT**

MOTION: *That we do now adjourn. Time: _____*

MEETING NOTES
BOARD OF HEALTH EXECUTIVE COMMITTEE
PUBLIC HEALTH SUDBURY & DISTRICTS, UPSTREAM, MAIN FLOOR
TUESDAY, MARCH 17, 2020 – 1 P.M.

BOARD MEMBERS PRESENT

James Crispo
Ken Noland

Jeff Huska

René Lapierre

BOARD MEMBERS REGRETS

Nicole Sykes

STAFF MEMBERS PRESENT

Rachel Quesnel

France Quirion *via t/c*

Dr. Penny Sutcliffe

P. SUTCLIFFE PRESIDING

1. CALL TO ORDER

The meeting was called to order at 1:03 p.m.

With fewer chairs in the Boardroom, Dr. Sutcliffe noted that due to COVID-19, PHSD is implementing social distancing measures and is exploring electronic options for future Board of Health meetings. we await guidance from Municipal Affairs.

2. ROLL CALL

3. ELECTION OF BOARD EXECUTIVE COMMITTEE CHAIR FOR 2020

Jeff Huska was nominated for the position of Board Executive Committee Chair for 2020.

J. Huska accepted his nomination. The following was announced

THAT the Board the Board of Health Executive Committee appoint Jeff Huska as the Board Executive Committee Chair for 2020.

J. HUSKA PRESIDING

4. REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST

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

5. APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

5.1 Board Executive Committee Meeting Notes dated May 16, 2019

01-20 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES

MOVED BY CRISPO – LAPIERRE: THAT the meeting notes of the Board of Health Executive Committee meeting of May 16, 2019, be approved as distributed.

CARRIED

6. NEW BUSINESS

02-20 IN CAMERA

MOVED BY LAPIERRE – CRISPO: 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: 1:08 p.m.

CARRIED

03-20 RISE AND REPORT

MOVED BY NOLAND – LAPIERRE: this Board of Health Executive Committee rises and reports. Time: 2:01 p.m.

CARRIED

It was reported that one item dealing with advice that is subject to solicitor-client privilege, including communications necessary for that purpose, was discussed and one motion emanated from the in-camera session:

04-20 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE IN-CAMERA MEETING NOTES

MOVED BY LAPIERRE – NOLAND: THAT this Board of Health Executive Committee approve the meeting notes of the May 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

7. ADJOURNMENT

05-20 ADJOURNMENT

MOVED BY NOLAND – CRISPO: THAT we do now adjourn. Time: 2:03 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 March 17, 2020, 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: _____