



Board of Health Executive Committee

Thursday, October 21, 2021

3 p.m.

Virtual



AGENDA
BOARD OF HEALTH EXECUTIVE COMMITTEE
THURSDAY, OCTOBER 21, 2021, AT 3:00 P.M.
VIRTUAL MEETING

MEMBERS: Claire Gignac
René Lapierre

Randy Hazlett
Ken Noland

Jeff Huska

STAFF: Rachel Quesnel

France Quirion

Dr. Penny Sutcliffe

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ELECTION OF BOARD EXECUTIVE COMMITTEE CHAIR FOR 2021**

MOTION: *THAT the Board of Health Executive Committee appoint _____ as the Board of Health Executive Committee Chair for 2021.*

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 October 15, 2020*

MOTION: *THAT the meeting notes of the Board of Health Executive Committee meeting of October 15, 2020, be approved as distributed.*

6. **NEW BUSINESS**

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

IN CAMERA

MOTION: *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: ____.*

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
THURSDAY, OCTOBER 15, 2020 – 2:20 P.M.
SKYPE

BOARD MEMBERS PRESENT

Randy Hazlett
Jeff Huska

Ken Noland
René Lapierre

Natalie Tessier

STAFF MEMBERS PRESENT

Rachel Quesnel

Dr. Penny Sutcliffe

J. HUSKA PRESIDING

1. CALL TO ORDER

The meeting was called to order at 2:21 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 July 29, 2020

14-20 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES

MOVED BY LAPIERRE – NOLAND: THAT the meeting notes of the Board of Health Executive Committee meeting of July 29, 2020, be approved as distributed.

CARRIED

5. NEW BUSINESS

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

15-20 IN CAMERA

MOVED BY HAZLETT – TESSIER: 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:2:24 p.m.

CARRIED

16-20 RISE AND REPORT

MOVED BY HAZLETT – TESSIER : THAT this Board of Health Executive Committee rises and reports. Time: 3 p.m.

CARRIED

It was reported that one item was discussed relating to a *personal matter about an identifiable individual, including municipal or local board employees* and the following motion emanated:

17-20 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES

MOVED BY LAPIERRE and NOLAND: THAT this Board of Health Executive Committee approve the meeting notes of the May 22, 2020, 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

18-20 ADJOURNMENT

MOVED BY LAPIERRE – HAZLETT: THAT we do now adjourn. Time: 3:01 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 October 15, 2020, be approved as distributed.

IN CAMERA

MOTION: 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:_____.

RISE AND REPORT

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

ADJOURNMENT

MOTION: THAT we do now adjourn. Time: _____