



Board of Health Executive Committee

Wednesday, July 13, 2022

4:30 p.m.

Virtual



AGENDA
BOARD OF HEALTH EXECUTIVE COMMITTEE
WEDNESDAY, JULY 13, 2022, AT 4:30 P.M.
VIRTUAL MEETING

MEMBERS: Jeff Huska
Ken Noland

Robert Kirwan

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 2022**

MOTION: *THAT the Board of Health Executive Committee appoint _____ as the Board of Health Executive Committee Chair for 2022.*

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 21, 2021*

MOTION: *THAT the meeting notes of the Board of Health Executive Committee meeting of October 21, 2021, 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
THURSDAY, OCTOBER 21, 2021 – 3 P.M.
VIRTUAL MEETING

BOARD MEMBERS PRESENT

Claire Gignac
Randy Hazlett

Jeff Huska
René Lapierre

Ken Noland

STAFF MEMBERS PRESENT

Rachel Quesnel

Dr. Penny Sutcliffe

R. QUESNEL PRESIDING

1. CALL TO ORDER

The meeting was called to order at 3:04 p.m.

2. ROLL CALL

3. ELECTION OF BOARD EXECUTIVE COMMITTEE CHAIR FOR 2021

Nominations were held for the position of Board Executive Committee Chair and J. Huska was nominated. Nominations were closed and 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 2021.**

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 October 15, 2020

01-21 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 October 15, 2020, be approved as distributed.

CARRIED

6. NEW BUSINESS

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

02-21 IN CAMERA

MOVED BY NOLAND – GIGNAC: 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:3:09 p.m.

CARRIED

03-21 RISE AND REPORT

MOVED BY GIGNAC – NOLAND: THAT this Board of Health Executive Committee rises and reports. Time:3:36 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:

04-21 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE IN-CAMERA MEETING NOTES

MOVED BY LAPIERRE and HAZLETT: THAT this Board of Health Executive Committee approve the meeting notes of the October 15, 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

7. ADJOURNMENT

05-21 ADJOURNMENT

MOVED BY HAZLETT – GIGNAC: THAT we do now adjourn. Time: 3:40 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 21, 2021, 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: _____