



Board of Health Executive Committee

Thursday, October 20, 2022

3:00 p.m.

Virtual Meeting

MS Teams



The October 20, 2022, Board of Health Executive Committee meeting will be a virtual meeting given the current high-risk assessment for COVID-19

AGENDA
BOARD OF HEALTH EXECUTIVE COMMITTEE
THURSDAY, OCTOBER 20, 2022, AT 3:00 P.M.
VIRTUAL MS TEAMS MEETING

MEMBERS: Claire Gignac Jeff Huska Robert Kirwan
 René Lapierre Ken Noland

STAFF: Rachel Quesnel 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 July 13, 2022*

MOTION: ***THAT the meeting notes of the Board of Health Executive Committee meeting of July 13, 2022, be approved as distributed.***

5. 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:_____.***

6. ADJOURNMENT

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

*attachment



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

BOARD MEMBERS PRESENT

René Lapierre
Jeffery Huska

Ken Noland
Robert Kirwan

STAFF MEMBERS PRESENT

Rachel Quesnel
France Quirion
Dr. Penny Sutcliffe

R. QUESNEL PRESIDING

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.
It was noted that Board of Health Executive Committee member, C. Gignac, is currently on temporary leave from the Board of Health.

2. ROLL CALL

3. ELECTION OF BOARD EXECUTIVE COMMITTEE CHAIR FOR 2022

Nominations were held for the position of Board Executive Committee Chair. R. Kirwan and J. Huska were nominated and nominations were closed. J. Huska accepted and R. Kirwan declined. The following was announced: ***THAT the Board the Board of Health Executive Committee appoint Jeffery Huska as the Board Executive Committee Chair for 2022.***
Given J. Huska was traveling, R. Lapierre agreed to Chair today's meeting.

R LAPIERRE 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 21, 2021

01-22 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES

MOVED BY KIRWAN – NOLAND: THAT the meeting notes of the Board of Health Executive Committee meeting of October 21, 2021, be approved as distributed.

CARRIED

6. NEW BUSINESS

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

02-22 IN CAMERA

MOVED BY NOLAND – HUSKA: 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:4:37 p.m.

CARRIED

03-22 RISE AND REPORT

MOVED BY KIRWAN – NOLAND: THAT this Board of Health Executive Committee rises and reports. Time:5:19 p.m.

CARRIED

It was reported that one item that is subject to solicitor-client privilege was discussed and one motion emanated:

04-22 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE IN-CAMERA MEETING NOTES

MOVED BY KIRWAN and HUSKA: THAT this Board of Health Executive Committee approve the meeting notes of the October 21, 2021, 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

05-22 ADJOURNMENT

MOVED BY LAPIERRE – NOLAND: THAT we do now adjourn. Time: 5:20 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 July 13, 2022, 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: _____