

BRANT COUNTY BOARD OF HEALTH
Tuesday, December 1, 2020, 9:30 a.m., Zoom (Classroom 420/421)
MINUTES – Special Meeting

PRESENT: Councillor John Bell, Chair
Ms. Susan Brown, Vice-Chair
Mayor David Bailey
Mr. Mario Colombo
Mayor Kevin Davis
Ms. Joy O'Donnell
Councillor John Sless
Dr. Elizabeth Urbantke
Dr. Jo Ann Tober
Ms. Lorraine Johnson (recorder)

REGRETS: Councillor Brian Van Tilborg

ALSO PRESENT: Mr. Alexey Babayan, Director, Foundational Standards
Ms. Lisa DiDonato, Manager, Finances
Ms. Janet Kwansah, Director, Program Standards
Mr. Brent Richardson, Director, Human Resources

1. CALL TO ORDER

Chair Bell called the meeting to order at 9:30 a.m.

2. CONFLICT OF INTEREST

Chair Bell reminded Members to declare a conflict of interest, if one so arises, at the time the item is discussed.

3. ADDITIONS TO AGENDA None.

4. APPROVAL OF MINUTES Deferred.

5. FINANCIAL REPORT No report.

6. BUSINESS ARISING FROM PREVIOUS MINUTES None.

7. NEW BUSINESS None.

8. CORRESPONDENCE None.

9. IN-CAMERA MEETING

Moved by: Mayor Bailey
Seconded by: Councillor Sless

“THAT the meeting move to In-Camera at 9:32 a.m. regarding personal matters about an identifiable individual(s).”

Carried.

The regular Board of Health meeting resumed.

Motions were passed during the in-camera session for Item 2.1. The Board approved the Brant County Health Unit 2021 Budget.

10. QUESTIONS/ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

11.1 Needle Exchange Program (*January*)

11.2 Brant Brantford Drugs Strategy (*January*)

12. NEXT MEETING DATES

Tuesday, December 8, 2020, at 9:30 a.m.

14. ADJOURNMENT

The meeting was adjourned at 10:37 a.m.

Chair

Date

Secretary

Date