

BRANT COUNTY BOARD OF HEALTH
Thursday, July 2, 2020, 9:30 a.m., Classroom 420/421
MINUTES – SPECIAL MEETING

PRESENT: Councillor John Bell, Chair
Ms. Susan Bell, Vice-Chair
Mayor David Bailey
Mr. Mario Colombo
Mayor Kevin Davis
Ms. Joy O'Donnell
Councillor John Sless (via Phone)

Dr. Jo Ann Tober (CEO)
Ms. Lorraine Johnson (recorder)

ALSO PRESENT: Councillor Brian Van Tilborg

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 No report.

7. NEW BUSINESS No report.

8. CORRESPONDENCE None.

9. IN-CAMERA MEETING

Moved by: Mayor Bailey
Seconded by: Mayor Davis

“THAT the meeting move to In-Camera at 9:32 a.m. regarding risk management issues.” Carried.

The regular Board of Health meeting resumed.

10. QUESTIONS/ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

12. NEXT MEETING DATES

Wednesday, July 15, 2020, at 9:30 a.m.

13. ADJOURNMENT

Moved by: Councillor Sless

”THAT the Board of Health meeting be adjourned at 11:30 a.m.

Carried.

Chair

Date

Secretary

Date