

BRANT COUNTY BOARD OF HEALTH
Friday, May 14, 2021, 12:00 p.m., Zoom
MINUTES—Special Meeting

PRESENT: John Bell, (County) Chair
Susan Brown, Vice-Chair
David Bailey (County)
Nancy Church
Kevin Davis (City)
Joy O'Donnell
John Sless (City)
Brian Van Tilborg (City)

Dr. Malcolm Lock (Interim (A) MOH)
Jo Ann Tober (CEO)
Brent Richardson (Director, HR)
Lorraine Johnson (recorder)

REGRETS: Mario Colombo

ALSO PRESENT: Chris Sawyer, LHH Knightsbridge

1. CALL TO ORDER

Chair Bell called the meeting to order at 12:03 p.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

None.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

7. NEW BUSINESS

None.

8. CORRESPONDENCE

None.

9. IN-CAMERA MEETING

Moved by:

Nancy Church

Seconded by:

John Sless

“THAT the meeting move to In-Camera at 12:03 a.m. regarding personal matters about an identifiable individual.”

Carried.

The open Board of Health meeting resumed at 12:22 p.m.

During the Incamera session, a motion was passed under Item 2.1.

10. QUESTIONS/ANNOUNCEMENTS

None.

11. FUTURE AGENDA ITEMS

12. NEXT MEETING DATES

Wednesday, May 19, 2021, at 9:30 a.m.

13. ADJOURNMENT

Moved by: Nancy Church

“THAT the Board of Health meeting be adjourned at 12:22 p.m.”

Carried.

Chair

Date

Secretary

Date