



**BOARD OF HEALTH FOR THE
NORTHWESTERN HEALTH UNIT**

MINUTES of the Special Board of Health Meeting
June 16, 2020
Electronic Meeting

PRESENT: Doug Lawrance – Chair, Shayne MacKinnon, Trudy Sachowski, Sharon Smith, Jerry O’Leary, Jim Belluz, Nicole Brown, Paul Ryan, Sally Burns,

IN ATTENDANCE:
Ian Gemmill, MOH
Nicole Perron, Executive Assistant (recorder)

REGRETS: Marilyn Herbacz, CEO

1.a CALL TO ORDER
Doug Lawrance called the meeting to order at 9:00 am.

2.a Approval of Agenda
The Board reviewed the agenda.

Motion / Resolution: # 57-2020	APPROVED	J. Belluz N. Brown
THAT the Agenda for the Special Board of Health meeting dated June 16, 2020, be approved as presented.		

3.a DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
None

4. In-Camera
None

5. Appointment of Chief Building Official

Motion / Resolution: # 58-2020	APPROVED	S. Burns S. MacKinnon
THAT the Board of Health appoints Thomas Nabb as the new Chief Building Official to replace Doug Vergunst effective immediately.		

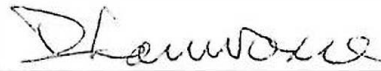
6. Adjournment

Motion / Resolution: # 59-2020	APPROVED	J. O’Leary N. Brown
THAT the Special Board of Health Meeting dated June 16, 2020 be adjourned at 9:10 am.		

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT:

CONFIRMED AS WRITTEN

THIS 26 DAY OF June 2020



MEETING CHAIR, BOARD OF HEALTH


RECORDING SECRETARY