



**Northwestern
Health Unit**

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

MINUTES of the Special Board of Health Meeting
July 27, 2022
Electronic Meeting

PRESENT: Doug Lawrance – Chair, Trudy Sachowski, Sharon Smith, Jim Belluz,
Sally Burns, Shayne MacKinnon, Wendy Brunetta

IN ATTENDANCE:

Marilyn Herbacz, CEO
Dr. Kit Ngan Young Hoon, MOH
Lindsay Koch

GUESTS: Judy Lynch, Manager – Human Resources

REGRETS: Nicole Brown

ABSENT: Jerry O’Leary

1. CALL TO ORDER

Doug Lawrance called the meeting to order at 9:01am.

2. APPROVAL OF AGENDA

Motion / Resolution: # 78 -2022 CARRIED	S. Smith W. Brunetta
THAT the Agenda for the Special Board of Health meeting dated July 27, 2022 be approved.	

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None declared.

4. IN CAMERA

The Executive Committee of the Board of Health has met on the items for discussion in the closed session on July 25, 2022.

Motion / Resolution: # 79-2022 CARRIED	S. Burns J. Belluz
THAT the Board of Health moves to an in-camera session at 9:07am to discuss: <ul style="list-style-type: none"> Labour Relations or Employee Negotiations (3 Items: Health Protection Managers; ONA Collective Agreement; Grievance Arbitration) 	

Lindsay Koch left the meeting at 9:04am and returned at 10:15am

Dr. Kit Young Hoon left the meeting at 9:35am

Judy Lynch joined the meeting at 9:35am and left at 9:55am

Chair Doug Lawrance left the meeting at 9:35am and passed the Chair over to Vice Chair; Sharon Smith for the duration of the meeting.

Motion / Resolution: # 80-2022 CARRIED	S. MacKinnon T. Sachowski
THAT the Board of Health move out of in-camera at to resume the regular meeting at 10:15am	

Motion / Resolution: # 81-2022 CARRIED	W. Brunetta S. Burns
<p>WHEREAS the COVID-19 Pandemic continues, and additional groups become eligible for vaccination,</p> <p>AND WHEREAS Northwestern Health Unit has identified a considerable amount of work related to addressing the backlog of routine and school vaccinations,</p> <p>AND WHEREAS the Infectious Diseases and Vaccine Preventable Diseases Program Manager capacity is stretched,</p> <p>THEREFORE BE IT RESOLVED THAT the Board of Health approve a revision to Northwestern Health Unit’s organizational structure to include a separate manager of Vaccine Preventable Diseases on the Program Manager salary grid.</p>	

Motion / Resolution: # 82-2022 CARRIED	S. MacKinnon J. Belluz
THAT the Board of Health authorize the CEO to sign and ratify the Ontario Nurses Association (ONA) 2022-2024 Collective Agreement as presented under item 4.1.	

5. ADJOURNMENT

The Chair accepted a motion to adjourn the meeting at 10:21am.

Motion / Resolution: # 83-2022 CARRIED	W. Brunetta S. MacKinnon
THAT the Board of Health Meeting be adjourned at 10:21am.	

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT:

CONFIRMED AS WRITTEN

THIS26..... DAY OFAUGUST.....2022

Shaun Smith

MEETING CHAIR, BOARD OF HEALTH

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RECORDER