



**Northwestern
Health Unit**

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

MINUTES of the Special Board of Health Meeting
November 7, 2023
Virtual

PRESENT: Doug Lawrance, Janelle Zacharias, Wendy Brunetta, Lucille MacDonald
Bekkie Vineberg, Bob Bernie, Trudy Sachowski, Nicole Brown

IN ATTENDANCE:

Marilyn Herbacz, CEO
Kit Young Hoon, MOH
Lindsay Koch

GUESTS:

REGRETS: Jamie Kristoff

ABSENT:

1. CALL TO ORDER

Doug Lawrance called the meeting to order at 9:00am.

2. APPROVAL OF AGENDA

Motion / Resolution: # 90-2023 CARRIED	N. Brown L. MacDonald
THAT the Agenda for the Special Board of Health meeting dated November 7, 2023 be approved.	

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None declared.

4. CHAIR'S ACTIVITY REPORT

BOH Chair Doug Lawrance shared that he participated in a meeting with the Ministry of Health related to the Strengthening Public Health announcements, and a meeting with the Chair and Vice Chair of Thunder Bay District Health Unit, along with NWHU Vice Chair, Wendy Brunetta.

5. IN CAMERA

Motion / Resolution: # 91-2023 CARRIED	J. Zacharias B. Vineberg
THAT pursuant to section 239 of the <i>Municipal Act</i> , the Board of Health move to an in-camera session at 9:02am to discuss: <ul style="list-style-type: none"> A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Board: (1 item: Strengthening Public Health) 	

Motion / Resolution: # 92-2023 CARRIED	J. Zacharias N. Brown
THAT the Board of Health move out of its closed session and resume the regular meeting at 10:11am	

6. **AMENDMENTS:** None.

7. **NEXT MEETING DATE**

December 1, 2023 at 8:30am – Teams

8. **ADJOURNMENT**

The Chair accepted a motion to adjourn the meeting at 10:11am

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT:

CONFIRMED AS WRITTEN

THIS1..... DAY OFDECEMBER.....2023



MEETING CHAIR, BOARD OF HEALTH



RECORDER