



# BOARD OF HEALTH

## MINUTES

**DATE:** November 20, 2009  
**LOCATION:** Grey Bruce Health Unit  
**TIME:** 9:30 a.m. – 11:30 a.m.  
**MEMBERS PRESENT:** Larry Kraemer (Chair), Gary Levine, Milt McIver, Brian Milne, June Van Bastelaar (teleconference), Kevin Eccles, Bob Pringle, Bill Goetz, Arlene Wright  
**REGRETS:** Judy Willson  
**ALSO PRESENT:** Dr. Hazel Lynn, Joan Tod  
**SPECIAL GUESTS:**  
**SECRETARY:** Erin Meneray

### 1.0 CALL TO ORDER

Chair, Bob Pringle declared a quorum present at 9:34 a.m.

### 2.0 AMENDMENTS TO AGENDA

#### Additions:

#### Reports

20. News Release: Local Ground Water Monitoring Wells Test Higher Than Normal for Sodium

#### Other Business

12.1 Red Cross Volunteers

12.2 Transportation Issues

12.3 Comp Payout

### 3.0 APPROVAL OF AGENDA

Moved by: Brian Milne      Seconded by: Gary Levine

***THAT, the agenda be approved as amended.***

Carried.

### 4.0 DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest declared at this time.

### 5.0 REVIEW OF NOTES OF LAST MEETING (OCTOBER 16, 2009)

The notes of October 16, 2009, were reviewed.

### 6.0 ADOPTION OF MINUTES OF LAST MEETING (SEPTEMBER 18, 2009)

Moved by: Kevin Eccles      Seconded by: Arlene Wright

***THAT, the minutes of September 18, 2009, be adopted as circulated.***





The Health Unit Holiday Party is to be held on Thursday December 17, 2009. All Board Members are welcome to attend. Contributions were made by the Board members.

2. Red Cross  
Staff was directed to write a letter of thanks to the Red Cross for their volunteer efforts at the H1N1 immunization clinics.
3. Truck  
Staff was directed to look into the purchase or rental of a truck or trailer for use by Health Unit staff for transporting supplies and equipment to and from clinics.
4. Comp Time  
Moved by: Bob Pringle      Seconded by: Milt McIver  
**THAT, the Board of Health for the Grey Bruce Health Unit approve that compensatory time may be paid out through H1N1 funding, to staff who have accrued time through H1N1 assignments and wish that option.**

Carried.

### **13.0 MEETING EVALUATION**

### **14.0 ADJOURNMENT**

By Motion of Brian Milne, Larry Kraemer adjourned the meeting at 11:30 a.m.

### **DATE OF NEXT MEETING**

Friday, December 18, 2009, 9:30 a.m. – Grey Bruce Health Unit Boardroom, Owen Sound

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Larry Kraemer  
Chairperson

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Dr. Hazel Lynn  
Medical Officer of Health

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Erin Meneray  
Recording Secretary