



**Northwestern  
Health Unit**

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

MINUTES of the SPECIAL Board of Health Meeting  
April 26, 2022  
Electronic Meeting

**PRESENT:** Doug Lawrance – Chair, Trudy Sachowski, Sharon Smith, Jim Belluz,  
Jerry O’Leary, Sally Burns, Shayne MacKinnon, Wendy Brunetta

**IN ATTENDANCE:**

Marilyn Herbacz, CEO  
Kit Young Hoon, MOH  
Lindsay Koch

**GUESTS:** Cathy Nelson and Marty Nelson, MNP LLP

**REGRETS:** Nicole Brown

**ABSENT:**

**1. CALL TO ORDER**

Doug Lawrance called the meeting to order at 8:33am.

**2. APPROVAL OF AGENDA**

<b>Motion / Resolution: # 50 -2022 CARRIED</b>	<b>W. Brunetta J. O’Leary</b>
THAT the Agenda for the Special Board of Health meeting dated April 26, 2022 be approved.	

**3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None declared.

**4. IN CAMERA**

<b>Motion / Resolution: # 51-2022 CARRIED</b>	<b>S. Burns J. Belluz</b>
THAT the Board of Health moves to an in-camera session at 8:35am to discuss: <ul style="list-style-type: none"> <li>• Education Session for Board members (1 items)</li> </ul>	

*Wendy Brunetta left the meeting at 9:51am.*

*Marty Nelson and Cathy Nelson left the meeting at 9:55am.*

<b>Motion / Resolution: # 52-2022 CARRIED</b>	<b>J. O’Leary S. Smith</b>
THAT the Board of Health move out of in-camera at 9:55am to resume the regular meeting.	

<b>Motion / Resolution: # 53-2022 CARRIED</b>	<b>S. Mackinnon J. Belluz</b>
THAT the Board of Health approve the 2021 Audited Financial Statements and accept the Auditors' Report as presented.	

**5. ADJOURNMENT**

The Chair accepted a motion to adjourn the meeting at 9:56am.

<b>Motion / Resolution: # 54-2022 CARRIED</b>	<b>T. Sachowski S. Burns</b>
THAT the Board of Health Meeting be adjourned at 9:56am	

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

**CONFIRMED AS WRITTEN**

THIS .....27..... DAY OF .....May.....2022



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**MEETING CHAIR, BOARD OF HEALTH**



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**RECORDER**