



**Northwestern
Health Unit**

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

MINUTES of the Special Board of Health Meeting
September 20, 2024
Virtual

PRESENT: Doug Lawrance, Wendy Brunetta, Lucille MacDonald, Bob Bernie,
Bekkie Vineberg, Jamie Kristoff

IN ATTENDANCE:

Marilyn Herbacz, CEO
Kit Young Hoon, MOH
Lindsay Koch

GUESTS:

REGRETS: Trudy Sachowski, Lucille MacDonald

ABSENT:

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Motion / Resolution: # 56-2024 CARRIED	W. Brunetta B. Bernie
THAT the Agenda for the Special Board of Health meeting dated September 20, 2024 be approved.	

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None declared.

4. CLOSED SESSION

Motion / Resolution: # 57-2024 CARRIED	J. Kristoff B. Vineberg
THAT pursuant to section 239 of the <i>Municipal Act</i> , the Board of Health move to an in camera session at 9:01am to discuss: <ul style="list-style-type: none"> Labour Relations or Employee Negotiations (1 item: Collective Bargaining Update) 	

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Motion / Resolution: # 58-2024 CARRIED	B. Vineberg W. Brunetta
THAT the Board of Health close its in-camera session and return to open session at 9:35am.	

As a result of the CEO's Presentation of the Collective Bargaining results in closed session, and the discussion that followed, the Board of Health for the Northwestern Health Unit comes out of its closed session with the following resolution:

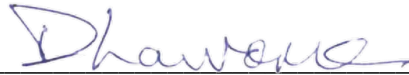
Motion / Resolution: # 59-2024 CARRIED	B. Bernie W. Brunetta
THAT the Board of Health authorize the CEO to sign and ratify the Ontario Nurses Association (ONA) April 1, 2024 - March 31, 2027 Collective Agreement as presented under item 4 of the agenda.	

- 5. **NEXT MEETING DATE**
Regular Meeting: September 27, 2024 at 8:30am; Kenora CityView Boardroom
- 6. **ADJOURNMENT**
The Chair accepted a motion to adjourn the meeting at 9:36am.

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT:

CONFIRMED AS WRITTEN

THIS27..... DAY OFSEPTEMBER.....2024



MEETING CHAIR, BOARD OF HEALTH



RECORDER