



**Northwestern  
Health Unit**

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

MINUTES of the Special Board of Health Meeting  
January 4, 2022  
Electronic Meeting

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

**IN ATTENDANCE:**

Marilyn Herbacz, CEO  
Kit Young Hoon, MOH  
Lindsay Koch

**GUESTS:**

**REGRETS:** Jerry O’Leary

**ABSENT:**

**1. CALL TO ORDER**

Doug Lawrance called the meeting to order at 3:02pm

**2. APPROVAL OF AGENDA**

Per the Board of Health constitution, the agenda for this special meeting was indicated by email when the meeting was called. No revisions or additions made.

<b>Motion / Resolution: # 001-2022 CARRIED</b>	<b>W. Brunetta S. Burns</b>
THAT the agenda for the Special Board of Health meeting dated January 4, 2022 be approved.	

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

None declared.

**4. IN CAMERA**

<b>Motion / Resolution: # 002-2022 CARRIED</b>	<b>S. MacKinnon S. Smith</b>
THAT the Board of Health move in camera at 3:02pm to discuss: <ul style="list-style-type: none"> <li>• Education / Orientation session for Board members</li> </ul>	

*Jim Belluz left the meeting at 3:42pm*

<b>Motion / Resolution: # 003-2022 CARRIED</b>	<b>W. Brunetta T. Sachowski</b>
THAT the Board of Health move out of the in-camera session at 3:57pm.	

5. ADJOURNMENT

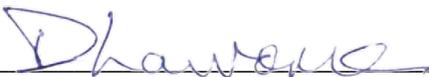
The Chair accepted a motion to adjourn the meeting at 3:58pm.

<b>Motion / Resolution: # 004-2022 CARRIED</b>	<b>S. Burns S. MacKinnon</b>
THAT the Board of Health Meeting be adjourned at 3:58pm.	

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

**CONFIRMED AS WRITTEN**

THIS .....21..... DAY OF .....January.....2022

  
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**MEETING CHAIR, BOARD OF HEALTH**

  
\_\_\_\_\_  
**RECORDING SECRETARY**