

AGENDA
MIDDLESEX-LONDON BOARD OF HEALTH
Governance Responsibilities Committee

via ZOOM
Thursday, August 5, 2021 at 2:00 p.m.

1. DISCLOSURE OF CONFLICTS OF INTEREST

2. APPROVAL OF AGENDA – August 5, 2021

3. APPROVAL OF MINUTES – [July 20, 2021](#)

4. CONFIDENTIAL

The Governance Responsibilities Committee will move into a confidential session, to discuss personal matters about an identifiable individual, including municipal or local board employees.

5. ADJOURNMENT



PUBLIC SESSION – MINUTES
MIDDLESEX-LONDON BOARD OF HEALTH
Governance Responsibilities Committee

Tuesday, July 20, 2021, 10:30 a.m.
MLHU Board Room – CitiPlaza
355 Wellington Street, London ON

MEMBERS PRESENT: Mr. Bob Parker (Chair)
Ms. Maureen Cassidy
Ms. Aina DeViet

OTHERS PRESENT: Ms. Carolynne Gabriel, Executive Assistant to the Board of Health
(Recorder, exited at 10:41 a.m.)

Chair Bob Parker called the meeting to order at **10:41 a.m.**

DISCLOSURE OF CONFLICT OF INTEREST

Chair Parker inquired if there were any disclosures of conflicts of interest. None were declared.

APPROVAL OF AGENDA

It was moved by **Ms. Maureen Cassidy, seconded by Ms. Aina DeViet**, that the **AGENDA** for the July 20, 2021 Governance Responsibilities Committee meeting be approved.

Carried

APPROVAL OF MINUTES

It was moved by **Ms. Cassidy, seconded by Ms. DeViet**, that the **MINUTES** for the July 13, 2021 Governance Responsibilities Committee meeting be approved.

Carried

CONFIDENTIAL

At **10:41 a.m.**, it was moved by **Ms. DeViet, seconded by Ms. Cassidy** that the Governance Responsibilities Committee will move in-camera to consider personal matters about an identifiable individual, including municipal or local board employees.

Carried

Ms. Carolynne Gabriel left the meeting at **10:41 a.m.**, and Chair Parker recorded the remaining information for the purposes of these minutes.

At **12:20 p.m.**, it was moved by **Ms. Cassidy, seconded by DeViet**, that the Governance Responsibilities Committee rise and return to public session.

Carried

ADJOURNMENT

At **12:21 p.m.**, it was moved by **Ms. DeViet, seconded by Ms. Cassidy**, *that the July 20 Governance Responsibilities Committee meeting be adjourned.*

Carried

ROBERT PARKER
Committee Chair

MAUREEN CASSIDY
Board of Health Chair

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