

**AGENDA**  
**MIDDLESEX-LONDON BOARD OF HEALTH**  
**Governance Responsibilities Committee**

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

**1. DISCLOSURE OF CONFLICTS OF INTEREST**

**2. APPROVAL OF AGENDA** – July 20, 2021

**3. APPROVAL OF MINUTES** – July 13, 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 13, 2021, 9:30 a.m.  
ZOOM

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**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 9:44 a.m.)  
Mr. Mike Steele, Board of Health Member

Chair Bob Parker called the meeting to order at **9:43 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 13, 2021 Governance Responsibilities Committee meeting be approved.*

Carried

**CONFIDENTIAL**

At **9:44 a.m.**, it was moved by **Ms. Cassidy, seconded by Ms. DeViet** *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 and Mr. Mike Steele left the meeting at **9:44 a.m.**, and Chair Parker recorded the remaining information for the purposes of these minutes.

At **11:04 a.m.**, it was moved by **Ms. DeViet, seconded by Ms. Cassidy**, *that the Governance Responsibilities Committee rise and return to public session.*

Carried

**OTHER BUSINESS**

It was moved by **Ms. DeViet, seconded by Ms. Cassidy**, *that the next meeting of the Governance Responsibilities Committee occur on Tuesday, July 20<sup>th</sup>, 2021.*

Carried

**ADJOURNMENT**

At **11:05 a.m.**, it was moved by **Ms. Cassidy**, seconded by **Ms. DeViet**, that the July 15 Governance Responsibilities Committee meeting be adjourned.

Carried

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**ROBERT PARKER**  
Committee Chair

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**MAUREEN CASSIDY**  
Board of Health Chair

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