

**Haldimand-Norfolk
Health and Social Services Advisory Committee**

**January 22, 2024
9:30 a.m.
Council Chambers
Norfolk County Administration Building
50 Colborne St. S., Simcoe ON**

Present: Chris Van Paassen, John Metcalfe Linda
Vandendriessche, Alan Duthie

Absent with Shelley Ann Bentley, Patrick O'Neill
Regrets:

Also Present: Syed Shah, Stephanie Rice, Sarah. Page, Eric
Robertson, Dr. Joyce Lock, Mandy Babbey, Lori
Friesen, Angela Butcher

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1. **Disclosure of Pecuniary Interest**
 2. **Additions to Agenda**
 3. **Presentations/Deputations**
 4. **Adoption/Correction of Advisory Committee Meeting Minutes**
 - 4.1 **Haldimand-Norfolk Health and Social Services Advisory Committee -
November 27, 2023**

Moved By: John Metcalfe

Seconded By: Chris Van Paassen

The Minutes of the Health and Social Services Advisory Committee meeting dated November 27, 2023, having been distributed to all

Committee Members and there being no errors reported. Minutes have been adopted and signed by Co Chair Vandendriessche.

Carried.

5. Update on Reports

General Manager of Health and Social Services, Sarah Page mentions that all reports have been approved at Board of Health and Council. No other updates to provide.

6. Consent Items

7. Staff Reports

7.1 Public Health

7.1.1 Immunization of School Pupils Act (ISPA) Suspension Process, HSS-24-001

Moved By: Alan Duthie

Seconded By: John Metcalfe

That Report HSS-24-001 Immunization of School Pupils Act (ISPA) Suspension Process, be received as information.

Carried.

8. Sub-Committee Reports

9. Communications

9.1 December 2023 alPHa InfoBreak

9.2 January 2024 alPHA InfoBreak

10. Other Business

11. Closed Session

11.1 Verbal Update - Strengthening Public Health

Section 239(2) of the Municipal Act, 2001 as amended as the subject matter pertains to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations.

Moved By: A. Duthie

Seconded By: Chris Van Paassen

THAT Verbal Update - Strengthening Public Health be received as information.

Carried.

12. Next Meeting

12.1 Monday, February 26, 2024

Moved By: John Metcalfe

Seconded By: Chris Van Paassen

In addition to the March 25, 2024 Health and Social Services Advisory Committee Meeting, a special Board of Health meeting will be held on March 26, 2024 at 11:00 a.m..

Carried.

13. Adjournment

Moved By: Alan Duthie

Seconded By: John Metcalfe

10:14 a.m.

Carried.