

Special Session of the Board of Health

May 13, 2026



Open Session Minutes

A Special Session of the Board of Health for Oxford Elgin St. Thomas Health Unit was held on Wednesday, May 13, 2026, commencing at 3:00 p.m.

Present:

Ms. C. Agar	Board Member
Ms. B. Martin	Board Member (Chair)
Mr. J. Couckuyt	Board Member
Mr. J. Herbert**	Board Member
Ms. K. Hobbs	Board Member
Mr. D. Mayberry	Board Member
Mr. S. Molnar	Board Member
Mr. J. Palmer	Board Member
Mr. M. Peterson	Board Member
Mr. L. Rowden	Board Member
Mr. E. Taylor**	Board Member
Mr. D. Shinedling	Board Member (Vice Chair)
Dr. N. Tran	Medical Officer of Health (ex officio)
Ms. C. St. John	Chief Executive Officer (ex officio)
Ms. W. Lee	Executive Assistant

Guests:

Ms. J. Gordon	Administrative Assistant
Ms. A. Dale	Harrison Pensa LLP
Mr. D. Avery	Filion Wakely Thorup Angeletti LLP
Mr. M. Wilson	Goodmans LLP

Note: ** indicates virtual participation

Regrets:

Mr. G. Jones	Board Member
Mr. D. Warden	Board Member

1.1 Call to order, recognition of quorum

The meeting was called to order by B. Martin at 3:08 p.m.

1.2 Approval of agenda

Resolution # 2026-BOH-0513-1.2

Moved by D. Mayberry
Seconded by K. Hobbs

That the agenda for the Special Session of the Board of Health for Wednesday, May 13, 2026, be approved.

Carried.

1.3 Reminder of conflicts of interest

Reminder to disclose any pecuniary interest and the general nature thereof when the item arises.

1.4 Recording of minutes

Reminder that meetings are recorded for note-taking purposes.

2.0 Closed session

Resolution # 2026-BOH-0513-C2.0

Moved by M. Peterson
Seconded by J. Palmer

That the Board of Health move to closed session in order to consider the following, as outlined in the Ontario Municipal Act:

- (b) personal matters about an identifiable individual, including municipal or local Board employees; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

3.0 Rising from closed session

Resolution # 2026-BOH-0513-C3.0

Moved by D. Mayberry
Seconded by M. Peterson

That the Board of Health rise.

Carried.

4.0 Adjournment

The meeting adjourned at 3:36 p.m.

Resolution # 2026-BOH-0513-10.0

Moved by M. Peterson
Seconded by J. Couckuyt

Carried.

Confirmed: _____

