



A meeting of the Special Ad hoc Building Committee for Oxford Elgin St. Thomas Health Unit was held on April 11, 2025 via electronic means commencing at 2:02 p.m.

PRESENT:

Mr. D. Mayberry	Board Member*
Mr. G. Jones	Board Member – Vice-Chair*
Ms. B. Martin	Board Member – Chair*
Mr. M. Ryan	Board Member*
Mr. D. Warden	Board Member*
Ms. C. St. John	Chief Executive Officer*
Ms. M. Nusink	Director, Finance*
Ms. W. Lee	Executive Assistant*
Ms. J. Gordon	Administrative Assistant*

**represents virtual participation*

**REMINDER OF DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
WHEN ITEM ARISES**

1.1 AGENDA:

Resolution # (2025-SABC-0411-1.2)

Moved by David Mayberry
Seconded by Dave Warden

That the April 11, 2025 agenda be approved.

Carried.

2.0 MINUTES:

Resolution # (2025-SABC-0411-2.1)

Moved by Dave Warden
Seconded by Grant Jones

That the minutes from October 11, 2024 be approved.

Carried.

3.0 CONSENT AGENDA

None.

4.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.DECISION

None.

5.0 NEW BUSINESS/OTHER

None.

6.0 CLOSED SESSION

Resolution # (2025-SABC-0411-C6)

Moved by David Mayberry

Seconded by Marcus Ryan

That the Special Ad hoc Building Committee moves to closed session in order to consider one or more items of the following as outlined in the Ontario Municipal Act:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Other Criteria:

- (a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- (b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Carried.

7.0 RISING AND REPORTING OF THE CLOSED SESSION

Resolution # (2025-SABC-0411-C7)

Moved by Marcus Ryan

Seconded by David Mayberry

That the Special Ad hoc Building Committee rise with a report.

Carried.

Resolution # (2025-SABC-0411-3.1-3.4A(C))

Moved by Dave Warden

Seconded by David Mayberry

That the Special Ad Hoc Building Committee recommend to the Board of Health to direct SWPH staff to begin lease negotiations with Children's Aid Society of Oxford County.

Carried.

Resolution # (2025-SABC-0411-3.1-3.4B(C))

Moved by Grant Jones

Seconded by Dave Warden

That the Special Ad Hoc Building Committee recommend to the Board of Health to direct SWPH staff to complete a Request for Quotation for architectural drawings for retrofitting 712 Peel Street, Woodstock.

Carried.

Resolution # (2025-SABC-0411-3.1(C))

Moved by Marcus Ryan

Seconded by David Mayberry

That the Special Ad hoc Building Committee approve the Chief Executive Officer's Report for April 11, 2025.

Carried.

8.0 FUTURE MEETINGS & EVENTS

The next meeting of the Committee was collectively agreed upon and scheduled for 2 p.m. on May 13, 2025 via MS Teams.

9.0 ADJOURNMENT

Resolution # (2025-SABC-0411-9.0)

Moved by David Mayberry

Seconded by Grant Jones

That the meeting adjourns at 2:48 p.m.

Carried.

Confirmed by Ms. B. Martin

