



Our Vision:
Healthy People in Vibrant Communities

Special Ad hoc Building Committee
 Location: MS Teams Electronic Participation
 Date: April 11, 2025
 Time: 2:00 p.m.

AGENDA			
Item	Agenda Item	Lead	Expected Outcome
1.0 COVENING THE MEETING			
1.1	Call to Order, Recognition of Quorum	Bernia Martin	
1.2	Approval of Agenda	Bernia Martin	Decision
1.3	Reminder to disclose Pecuniary Interest and the General nature Thereof when Item Arises	Bernia Martin	
1.4	Reminder that Meetings are Recorded for Minute Taking Purposes	Bernia Martin	
2.0 APPROVAL OF MINUTES			
2.1	Approval of Minutes October 11, 2024	Bernia Martin	Decision
3.0 APPROVAL OF CONSENT AGENDA			
None.			
4.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.DECISION			
5.0 NEW BUSINESS/OTHER			
6.0 CLOSED SESSION			
7.0 RISING AND REPORTING OF THE CLOSED SESSION			
8.0 FUTURE MEETINGS & EVENTS			
8.1	Next Meeting Date Tentative – May 9, 2025 at 1:00 p.m. via MS Teams	Bernia Martin	Information
9.0 ADJOURNMENT			



October 11, 2024
Special Ad Hoc Building Committee
Minutes

A meeting of the Special Ad Hoc Building Committee for Oxford Elgin St. Thomas Health Unit was held on October 11, 2024, via electronic means commencing at 1:30 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
Ms. C. St. John*	Chief Executive Officer
Ms. M. Nusink*	Director, Finance
Ms. W. Lee*	Executive Assistant

**represents virtual participation*

REGRETS:

Ms. J. Gordon	Administrative Assistant
Mr. D. Warden	Board Member

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

1.1 AGENDA:

Resolution # (2024-SABC-1011-1.2)

Moved by M. Ryan

Seconded by D. Mayberry

That the October 11, 2024 agenda be approved.

Carried.

G. Jones joined at 1:32pm

2.0 MINUTES:

Resolution # (2024-SABC-1011-2.1)

Moved by M. Ryan

Seconded by G. Jones

That the minutes from May 21, 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 # (2024-SABC-1011-C6)

Moved by D. Mayberry

Seconded by G. Jones

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.

G. Jones had technical issues connecting online with the meeting and lost connection at 1:58pm.

7.0 RISING AND REPORTING OF THE CLOSED SESSION

Resolution # (2024-SABC-1011-C7)

Moved by D. Mayberry

Seconded by M. Ryan

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

Carried.

Resolution # (2024-SABC-1011-3.1.2(C))

Moved by M. Ryan

Seconded by D. Mayberry

That the Special Ad Hoc Building Committee recommend to the Board of Health that they forgo the sale-leaseback option proposed by Colliers.

Carried.

Resolution # (2024-SABC-1011-3.1(C))

Moved by D. Mayberry

Seconded by M. Ryan

That the Special Ad Hoc Building Committee received as information the Chief Executive Officer's Report for October 11, 2024.

Carried.

8.0 FUTURE MEETINGS & EVENTS

At the call of the Chair, SWPH will canvas for a November meeting date if there is information to report to the committee.

D. Mayberry suggested writing a letter of thanks from the Board of Health to Arnie Spina. C. St. John confirmed that a letter to A. Spina on behalf of the Board will be written.

9.0 ADJOURNMENT

Resolution # (2024-SABC-1011-9.0)

Moved by D. Mayberry

Seconded by M. Ryan

That the meeting adjourns at 2:13 p.m.

Carried.

Confirmed by Chair B. Martin _____