

Minutes of the Executive Committee Meeting
January 11, 2019 > 11:30 a.m. – 12:15 p.m.
Guelph Corporate Meeting Room

Present: George Bridge (Chair), Guy Gardhouse and June Hofland.

Regrets: NONE.

Staff: David Kingma.

Guests: NONE.

1. Call to Order

G. Bridge called the meeting to order at 11:30 a.m.

2. Disclosure(s) of Pecuniary Interest

There were no declarations of conflicts identified.

3. Closed Session:

- 2018 MOH/CEO Performance Appraisal and Setting of MOH/CEO Objectives for 2019
[personal matters about an identifiable individual, including BOH employees]
- (11:32)

MOTION: “To move into Closed Session to hold discussion and to review (i) the 2018 MOH/CEO Performance Appraisal and (ii) the MOH/CEO Objectives for 2019 [personal matters about an identifiable individual, including BOH employees].”

Moved: G. Gardhouse

Seconded: J. Hofland

CARRIED

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CLOSED SESSION MINUTES TO BE PROVIDED UNDER SEPARATE COVER.

(12:30) Returned to Open Session

MOTION: “To ratify the decisions made in Closed Session at the January 11, 2019 Executive Committee meeting.”

Moved: J. Hofland
Seconded: G. Gardhouse **CARRIED**

The Executive Committee will present the following: (i) the 2018 Evaluation of the MOH/CEO; and (ii) the 2019 Proposed MOH/CEO Performance Objectives at the Board of Health meeting of February 6, 2019, in Closed Session, without the presence of WDGPH Staff.

4. Adjournment

The meeting was adjourned at 12:30 p.m.

MOTION: “To adjourn meeting”.

Moved: G. Gardhouse
Seconded: J. Hofland **CARRIED**