



**Minutes of the Board of Health Special Meeting**

Wednesday, June 3, 2009  
Board Room, Brockville Office  
458 Laurier Boulevard  
9:30 a.m. – 9:35 a.m.

Present: J. Butt, Chair  
B. Fletcher, Vice Chair  
S. Dodge  
K. Graham  
J. Lousley  
A. Van Schie  
A. Warren  
A. Carter, Medical Officer of Health  
J. Pearce, Treasurer  
H. Bruce, Recording Secretary

Regrets: J. Earle  
R. Haley  
F. Kinsella

1. Call to Order:

J. Butt called the meeting to order and advised that we are here today because alPHa has put out a request for nominations for a representative on their Board from Eastern Ontario and the deadline for nominations is June 8<sup>th</sup>, before our next Board of Health Meeting. He has received a request asking that he bring his name forward for nomination to the alPHa Board of Directors. All nominations require a motion of support from their Board of Health.

2. Approval of the Agenda:

It was moved by: A. Warren

Seconded by: B. Fletcher

That: The agenda of the June 3, 2009 Special Meeting be approved as circulated.

Motion Carried.

3. Call for Board of Health Nominations to the alPHa 2009-10 Board of Directors:

It was moved by: A. Warren

Seconded by: B. Fletcher

That: The Board of Health for the Leeds, Grenville and Lanark District Health Unit nominate Jack Butt as a candidate for election to the alPHa Board of Directors for the Eastern region.

Motion Carried.

K. Graham stated that this is an opportunity for the Board to have a voice at alPHa and to push for funding in particular. He supports it and J. Butt will do a great job. A. Warren agreed, stating that it has been a few years since we have had a representative on the alPHa Board for Eastern region and it is time.

Dr. Carter stated that there are some small financial implications i.e. travel costs etc. since most of the meetings are held in Toronto. J. Butt stated that they also do a lot of teleconferencing. He can also combine the travel with his cancer board work. He thanked board members for their support.

4. Adjournment:

It was moved by: S. Dodge

Seconded by: B. Fletcher

That: The Meeting adjourn at 9:35 a.m.

Motion Carried.

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J. Butt, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
H. Bruce, Recording Secretary

\_\_\_\_\_  
Date

c: Board members  
HU offices  
Municipalities  
Shared Drive