

**HALIBURTON, KAWARTHA, PINE RIDGE DISTRICT HEALTH UNIT
BOARD OF HEALTH MEETING**

February 5, 2024

MINUTES

The meeting was convened by Mr. Marshall at 2:00 pm at the Health Unit's Lindsay office.

Those in attendance were Messrs. Marshall, Logel, Ryall, Crate, and Perry, Mrs. Richardson, Dr. Hankivsky (virtual), Dr. Bocking, Mr. Vrooman, and Mrs. Dickson (Recorder).

1. LAND ACKNOWLEDGEMENT

The Haliburton, Kawartha, Pine Ridge District Health Unit is situated on the traditional territories of the Michi Saagiig and Chippewa Nations. This includes the territories of Treaty 20 and Williams Treaties. We respectfully acknowledge that these Nations are the stewards and caretakers of these lands and waters for all time and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

The Haliburton, Kawartha, Pine Ridge District Health Unit recognizes the many harms done to Indigenous peoples and our collective responsibility to right those wrongs. As an organization that is rooted in a colonial system, we are committed to change, to building meaningful relationships with Indigenous communities and in improving our understanding of local Indigenous peoples as we celebrate their cultures and traditions, serve their communities, and responsibly honour all our relations.

2. ADOPTION OF AGENDA

Moved by Mr. Logel

Seconded by Mrs. Richardson

THAT the agenda be adopted as presented.

2024-018

carried

3. DECLARATION OF CONFLICT OF INTEREST

None

4. IN-CAMERA SESSION

Moved by Mr. Ryall

Seconded by Mr. Crate

THAT the Board of Health move in-camera to discuss a matter pertaining to legal, property, and personnel.

2024-019
carried

Moved by Mr. Logel

Seconded by Mr. Crate

THAT the in-camera session be dissolved, and the membership return to the Board of Health open session.

2024-020
carried

5. DATE OF NEXT MEETING

The next meeting of the Board of Health will be on February 15, 2024 at the Health Unit's Port Hope office from 9:30 am – 11:30 am.

6. ADJOURNMENT

Moved by Mrs. Richardson

Seconded by Mr. Ryall

THAT the meeting be adjourned. The meeting adjourned at 3:25 pm.

2024-021
carried

Board of Health Chair
Approved February 15, 2024

Recorder