

**THE CORPORATION OF HALDIMAND COUNTY  
RECOMMENDATION  
Council in Committee**

**Recommendation**

**Date:** 11/17/2020

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**Moved By:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_

1. WHEREAS the Haldimand Norfolk Health Unit services the needs of residents in both Haldimand County and Norfolk County;
2. AND WHEREAS the Board of Health, which governs decision-making for residents in both municipalities, consists of the Mayor and eight members of Norfolk Council;
3. AND WHEREAS Haldimand County is obliged to cover 40% of funding for the Health Unit with no governance representation on policy, program, or budget matters;
4. AND WHEREAS the current model for the Board of Health is not consistent with the governance principles of transparency and accountability;
5. AND WHEREAS members of Haldimand County Council would like to see a new governance structure established that includes members of Haldimand County Council as part of the decision-making body,
6. NOW THEREFORE BE IT RESOLVED THAT the Board of Health be requested to consider support for a modified governance structure that would incorporate members of Haldimand County Council as voting members of the Board of Health;
7. AND THAT staff be directed to develop options for a revised Board of Health governance structure, identify an implementation process, and report back to an upcoming Council in Committee meeting on next steps.

**CARRIED**

**DEFEATED ON A TIED VOTE**

**DEFEATED**