

**THE CORPORATION OF HALDIMAND COUNTY
RESOLUTION
Council Meeting**

Resolution

Date: 02/16/2021

Moved By: _____

Seconded By: _____

1. WHEREAS on December 14, 2020, Haldimand County Council passed a motion indicating that it is strongly opposed to the payment methodology outlined in Norfolk County Report CAO 20-30 Confidential COVID19 Compensation Report;
2. AND WHEREAS through the same motion, Haldimand County Council indicated that it has significant concern about the lack of transparency to its constituents related to this process;
3. AND WHEREAS Haldimand County expressed its concerns related to a subsequent Board of Health Report, CS 21-10, with respect to COVID-19 compensation;
4. AND WHEREAS Haldimand County has been advised that the Board of Health has deferred consideration of Report CS 21-10, the Haldimand-Norfolk Health Unit COVID-19 Extraordinary Costs matter, until such time as Haldimand County Councillors may attend the discussion and offer their viewpoint;
5. NOW THEREFORE BE IT RESOLVED THAT Haldimand County requests that the deferred Report CAO 20-30 be addressed by open resolution of the Board of Health and any approved compensation methodology is outlined in a public manner in order to ensure transparency to residents of both Counties;
6. AND THAT Haldimand County requests confirmation that the approved funding is not being used to provide additional compensation for non-Health Unit staff;
7. AND THAT any go-forward policy for public health staff compensation be presented through the approved process, with consideration at the Health & Social Services Advisory Board prior to being presented to the Board of Health.

CARRIED

DEFEATED ON A TIED VOTE

DEFEATED