

## Southeast Public Health

# Memo

To: Board of Health Members  
From: Dr. Piotr Oglaza, Medical Officer of Health/CEO  
Date: January 28, 2026  
Re: **Addendum – Minutes of the Meeting on October 22, 2025.**

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### Issue

At the meeting of the Board of Health held on October 22, 2025, a motion was carried and inadvertently omitted from the approved minutes. This addendum is provided to supplement the official record.

The approved minutes reflect a procedural motion to defer consideration of Item 7.1.4, 2026 Budget, to the end of the open agenda, following Item 9, Information Items. The meeting record further confirms that the Board subsequently considered the deferred item and carried a motion approving the 2026 Budget, as evidenced by the meeting transcript and recording. This motion was not captured in the minutes.

### Omitted Motion

#### 10. 2026 Budget

**MOTION:** It was MOVED by Councillor A. Koiner and SECONDED by Councillor C. Glenn THAT the Board of Health approve the 2026 budget for the cost-shared and related budgets for Southeast Public Health, as recommended by the Finance Committee.

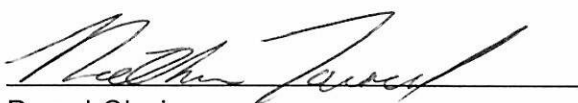
**CARRIED**

### Recommendation

THAT the Board of Health receive the Addendum to the Minutes of the meeting held on October 22, 2025, as circulated.

### Supporting Document (page 2)

Appendix 1: Transcript excerpt of the Board of Health meeting held on October 22, 2025 (*excerpted from the official meeting recording, formatting and transcription edits only, with no substantive changes*).



Board Chair  
South East Health Unit

**Appendix 1: Transcript Excerpt** *(excerpted from the official meeting recording, formatting and transcription edits only, with no substantive changes).*

## **Southeast Board of Health Meeting-20251022\_100132- Meeting Recording 1**

October 22, 2025, 2:10PM

3h 3m 54s

“Next, we go back to the deferred decision on the 2026 Budget, and I will re-read that motion.

That the Board of Health approve the 2026 budget for the cost-shared and related budgets for Southeast Public Health, as recommended by the Finance Committee.

It was moved by Councillor A. Koiner and seconded by Councillor C. Glenn.

Is there anything further on that motion?

Seeing none, all those in favour.

That’s carried.”