



Board of Health Minutes

Date: Friday, March 3, 2023
Location: Electronic via ZOOM
Time: 11:29 AM – 1:44 PM

Members Present: Mr. Alan Barfoot (Chair) Mr. Luke Charbonneau
Mr. Brian Milne Mr. Kevin Eccles
Ms. Sue Paterson Mr. Chris Peabody
Ms. Helen-Claire Tingling Mr. Kenneth Craig
Mr. Ian Boddy Mr. Nick Saunders (Chippewas of
Nawash Unceded First Nation, Guest)

Regrets: None

Also Present: Dr. Ian Arra, Dr. Zayed

Special Guests:

Recording Secretary: Miss Kaleigh Hooper

1.0 Call to Order/Roll Call

The roll was called by the recording secretary.

Quorum was declared and Chair Barfoot called the meeting to order at 11:29 AM

Carried.

2.0 Annual Establishment of the Board Executive Committee

Moved by: Luke Charbonneau Seconded by: Kevin Eccles

“THAT, as per policy V-512, the Board of Health Executive Committee has been established and will comprise of the Chair Mr. Alan Barfoot, Vice-Chair Mr. Brian Milne and Provincial Appointee Ms. Helen-Claire Tingling.”

3.0 Amendments to Agenda

None.

4.0 Approval of Agenda

Moved by: Kevin Eccles Seconded by: Luke Charbonneau

“THAT, the agenda for March 3, 2023, be approved.”

Carried.

5.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

6.0 Adoption of Minutes

6.1 Friday, December 16, 2022

6.2 Tuesday, January 31, 2023

Moved by: Kenneth Craig Seconded by: Chris Peabody
“THAT, the minutes of the Board of Health Meeting held on Friday, December 16, 2022, and Tuesday, January 31, 2023, be approved as circulated.”

Carried.

7.0 Correspondence and News Releases

7.1 Correspondence

- 7.1.1 Boards of Health | Order in Council Appointments
- 7.1.2 2023 Pre-Budget Submission: Public Health Programs and Services
- 7.1.3 Provincial Funding for Consumption and Treatment Services
- 7.1.4 Community Engagement to Address Food Insecurity

Communications Coordinator, Nelson Phillips, joined the meeting at 11:40 AM.

Dr. Arra provided a summary of the correspondence.

Moved by: Luke Charbonneau Seconded by: Brian Milne
“THAT, the Board of Health endorse Correspondence items 7.1.1 and 7.1.2 and receive items 7.1.3 and 7.1.4 for March 3, 2023 as presented.”

Carried.

7.2 News Releases

- 7.2.1 Public Health reporting two fatal opioid overdoses in Grey Bruce
- 7.2.2 GBPH offering Sexual Health clinic services in more communities
- 7.2.3 Board of Health, OPSEU-Pro-Tech approve new collective agreement
- 7.2.4 Public Assistance Request – Dog Scratch – Owen Sound

The Communications Coordinator provided a summary of the News Releases.

Moved by: Helen-Claire Tingling Seconded by: Sue Paterson
“THAT, the Board of Health receive the Media Releases for March 3, 2023, as presented.”

Carried.

The Communications Coordinator left the meeting at 11:42 AM.

8.0 Staff Presentation

8.1 Human Health Development Across the Lifespan – Public Health Manager

The Manager for the Healthy Babies, Healthy Children program presented material prepared by the Manager on human health development from pre-birth through different life stages, social constructs and lifestyles to senior years.

Moved by: Ian Boddy Seconded by: Kevin Eccles
“THAT, the Board of Health receive the Staff Presentation for March 3, 2023. as presented.”

Carried.

9.0 Medical Officer of Health Update

9.1 MOH Update

The Medical Officer of Health provided an update regarding COVID-19. Discussion took place regarding COVID-19 vaccines and avian flu.

9.2 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding opioid poisoning and drug crisis. The response framework continues to include surveillance and data, emergency response, prevention, harm reduction and treatment.

The Senior Manager of Finance, Kim Rutherford, joined the meeting at 12:21 PM.

9.3 Update Water Sample Drop-Off Locations

Dr. Arra provided an update on securing four water sample drop-off locations within the Grey Bruce area for residents to utilize. Dr. Arra stated GBPH will be consulting with partners to develop a local plan to establish and service a network of water sample drop-off sites to ensure such locations are available within a 20-minute drive of any household in Grey-Bruce.

10.0 Corporate Services

10.1 January 2023 Financial Report

Moved by: Luke Charbonneau

Seconded by: Sue Paterson

“THAT, the Board of Health receive the Financial Report update for March 3, 2023 as presented.”

Carried.

The Senior Manager of Finance left the meeting at 12:41 PM.

11.0 In-Camera

11.1 Adoption of In-Camera Minutes | Friday, December 16, 2022, Tuesday, January 31, 2023, Monday, February 13, 2023 and Wednesday, February 22, 2023

11.2 Personal matters about an identifiable individual, including municipal or local board employees [s.239(2)(b)] (2 items)

11.3 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board [s.239(2)(e)] (1 item)

Updated on potential litigation against external parties

Moved by: Brian Milne

Seconded by: Kenneth Craig

“THAT, the Board of Health go into closed session at 12:59 PM to discuss the adoption of previous in-camera minutes, two items pertaining to personal matters about an identifiable individual and one item pertaining to litigation or potential litigation affecting the local board. FURTHER THAT, Dr. Arra and Ms. Kaleigh Hooper shall remain present.”

Carried.

The Board returned to open session at 1:39 PM with Chair Barfoot presiding. Chair Barfoot declared only the items stated on the agenda to move into closed session were discussed.

12.0 Adjournment

By motion of Helen-Claire Tingling, seconded by Chris Peabody the Board of Health meeting be adjourned at 1:44 PM.

Carried.

Next Meeting:

Friday, March 31, 2023, 10:00 AM

2023-05-31

X 

Alan Barfoot
Chairperson
Signed by: Kaleigh Hooper

2023-05-31

X 

Dr. Ian Arra
Medical Officer of Health
Signed by: Kaleigh Hooper

X 

Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper