



## 7.0 November Correspondence

- 7.1 Kingston Frontenac and Lennox & Addington Public Health Re. Comprehensive Measures to Address the Rise of Vaping in Canada
- 7.2 Kingston Frontenac and Lennox & Addington Public Health Re. Municipal Alcohol Policies and Municipal Policy Options to Mitigate Alcohol Harms
- 7.3 Windsor-Essex County Health Unit Re. Restrictions on Display and Promotion of Vaping Products and the Ban of Flavoured E-Cigarettes
- 7.4 Windsor-Essex County Health Unit Re. The Harms of Vaping and the Next Steps for Regulation
- 7.5 Windsor-Essex County Health Unit Re. Removal of Regulation 268 of the Smoke-Free Ontario Act, 2017, to restrict marketing of Vaping Products
- 7.6 Durham Region Re. Opioid Overdose Emergency Resolution
- 7.7 Simcoe Muskoka District Health Unit Re. Promotion and Display of Vapour Products
- 7.8 Renfrew County and District Health Unit Re. The Harms of Vaping and the Next Steps for Regulation
- 7.9 Huron County Health Unit Re. Amendment to SFOA, 2017 to restrict promotion of vaping products

Moved by: Selwyn Hicks

Seconded by: Anne Eadie

“THAT, the Board of Health endorse the correspondence from Kingston Frontenac and Lennox & Addington Public Health regarding Comprehensive Measures to Address the Rise of Vaping in Canada as presented.”

Carried

Moved by: Selwyn Hicks

Seconded by: Anne Eadie

“THAT, the Board of Health endorse the correspondence from Windsor-Essex County Health Unit regarding The Harms of Vaping and the Next Steps for Regulation as presented.”

Carried

Moved by: Selwyn Hicks

Seconded by: Anne Eadie

“THAT, the Board of Health endorse the correspondence from Renfrew County and District Health Unit regarding The Harms of Vaping and the Next Steps for Regulation as presented.”

Carried

Moved by: Laurie Laporte

Seconded by: David Shearman

“THAT, the Board of Health receives the November correspondence as presented.”

Carried

## **8.0 Reports**

### 8.1 November Reports

#### 8.1.1 Program Report – November

### 8.2 News Releases

#### 8.2.1 Public Assistance Request Dog Bite – Hanover

#### 8.2.2 Flu Vaccine Clinics

#### 8.2.3 Keep Your Priorities Covered Sexually Transmitted Infections Campaign

#### 8.2.4 November is Fall Prevention Month

#### 8.2.5 Public Health Offers Free Mobile-Friendly Prenatal Education

Moved by: Selwyn Hicks

Seconded by: Sue Paterson

“THAT, the Board of Health receives the November Program Report as presented.”

Carried

*Kim Rutherford joined the meeting at 10:48 a.m.*

## **9.0 Corporate Services**

### 9.1 Financial Report – October

Kim Rutherford presented the October Financial Report.

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

“THAT, the Board of Health receive the October Financial Reports as presented.”

Carried

*Kim Rutherford left the meeting at 10:52 a.m.*

## **10.0 Other**

### 10.1 Motion Re. *Smoke-Free Ontario Act, 2017*

Chris Peabody wasn't present to move the motion as identified in the Notice of Motion, October 25, 2019. As such, there is no motion to discuss at this time.

### 10.2 alPHa & COMOH Fall Symposium Update

Dr. Arra updated the Board on the alPHa Fall Symposium on November 6-7, 2019. The Minister of Health, Chief Medical Officer of Health and Mr. Pine each spoke during the symposium. In regards to modernization, it was noted that the April 1, 2020 date for amalgamation is unlikely to happen, as other phases of the process require consultation. The consultation visits will begin but not all health units will be visited during this process; there were no details shared about how the health units are selected. There is still no information regarding the plans for the 2021 budget.

## **11.0 In-Camera Session**

### 11.1 Labour Relations and Employee Negotiations (4 item)

### 11.2 Personal Matters about an Identifiable Individual (1 item)

Moved by: Anne Eadie

Seconded by: Sue Paterson

“THAT the Board of Health does now go into closed session at 11:05 a.m. to discuss four items under labour relations and employee negotiations and one item under personal matters about an identifiable individual and FURTHER THAT, all staff remain present with the exception of item 2.1 and 3.3.”

Carried

*The Board returned to open session at 12:04 p.m. with Chair Twolan presiding. Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.*

Moved by: Anne Eadie

Seconded by: Brian Milne

“That the Board of Health of the Grey Bruce Health Unit appoint Dr. Linna Li as Associate Medical Officer of Health as per Part VI, Section 62(1) (b) of the Health Protection and Promotion Act (HPPA); and further that the Board of Health request that the Minister of Health approve the appointment as per Part VI, Section 64(c) of the HPPA, effective November 22, 2019.”

Carried

## 12.0 Adjournment

By motion of Anne Eadie the Board of Health meeting adjourned at 12:04 p.m.

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### Next Meeting:

Friday, December 20, 2019, 10:00 a.m.  
Christmas Lunch to Follow  
Grey Bruce Health Unit, Owen Sound

X

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Mitch Twolan  
Chairperson

X

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Dr. Ian Arra  
Medical Officer of Health

X

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Heather Smith  
Recording Secretary