

Date: Friday, March 31, 2023
Location: Electronic via ZOOM
Time: 10:00 AM – 12:00 PM

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

Regrets: Mr. Alan Barfoot, Mr. Ian Boddy

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 Vice-Chair Milne called the meeting to order at 10:01 AM

Carried.

2.0 Amendments to Agenda

“THAT, item 6.1.5 be amended to include a resolution for disclosure.”

3.0 Approval of Agenda

Moved by: Luke Charbonneau Seconded by: Helen-Claire Tingling

“THAT, the agenda for March 31, 2023, be approved as amended.”

Carried.

4.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

5.0 Adoption of Minutes

5.1 Friday, March 3, 2023

Moved by: Luke Charbonneau Seconded by: Sue Paterson

“THAT, the minutes of the Board of Health Meeting held on Friday, March 31, 2023, be approved as circulated.”

Carried.

6.0 Correspondence and News Releases

6.1 Correspondence

- 6.1.1 PPH Board of Health regarding Improved Indoor Air Quality in Public Settings (Federal)
- 6.1.2 PPH Board of Health regarding Improved Indoor Air Quality in Public Settings (Provincial)
- 6.1.3 PPH Board of Health regarding Improved Indoor Air Quality in Public Settings (Provincial MLITSD)
- 6.1.4 2022 Chief Medical Officer of Health Annual Report
- 6.1.5 Ontario Ombudsman Report | March 2023

Communications Coordinator, Denis Langlois, joined the meeting at 10:06 AM.

Dr. Arra provided a summary of the correspondence.

Moved by: Luke Charbonneau

Seconded by: Kenneth Craig

“THAT, the Board of Health receive all Correspondence items for March 31, 2023 as presented.”

“THAT, the Board of Health request staff to present further information regarding closed meetings at a future Board of Health meeting.”

Carried.

6.2 Media Releases

- 6.2.1 GBPH reporting three overdoses, including one fatal overdose, in recent days
- 6.2.2 GBPH marking National Nutrition Month in March
- 6.2.3 Grey Bruce Public Health looking to ensure full and permanent coverage for well water testing

The Communications Coordinator provided a summary of the Media Releases.

Moved by: Kevin Eccles

Seconded by: Kenneth Craig

“THAT, the Board of Health receive the Media Releases for March 31, 2023, as presented.”

Carried.

The Communications Coordinator left the meeting at 10:27 AM.

7.0 Medical Officer of Health Update

7.1 MOH Update

The Medical Officer of Health provided an update regarding COVID-19.

Moved by: Sue Paterson

Seconded by: Luke Charbonneau

“THAT, the Board of Health receive the MOH Update for March 31, 2023, as presented.”

7.2 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 10:37 AM.

8.0 Corporate Services

8.1 2023 DRAFT Budget Presentation

Kim Rutherford provided a presentation on the 2023 DRAFT Budget for Grey Bruce Public Health.

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

“THAT, the Board of Health approve the 2023 DRAFT Budget for March 31, 2023 as presented.”

Carried.

8.2 Annual Audit Planning Letter

Kim Rutherford provided an update regarding BDO and the audit they will be completing.

Moved by: Sue Paterson

Seconded by: Kenneth Craig

“THAT, the Board of Health receive the Annual Audit Planning letter for March 31, 2023, as presented.”

Carried.

The Senior Manager of Finance left the meeting at 11:44 AM.

9.0 Other

9.1 June 2023 ALPHA AGM Notice and Package

10.0 In-Camera

- 10.1 Adoption of In-Camera Minutes | Monday, February 13, 2023, Wednesday, February 22, 2023, and Friday, March 3, 2023 (3 items)
- 10.2 Personal matters about an identifiable individual, including municipal or local board employees [s.239(2)(b)] (1 items)
- 10.3 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: Kevin Eccles Seconded by: Luke Charbonneau

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

Carried.

The Board returned to open session at 12:21 PM with Vice-Chair Milne presiding. Vice-Chair Milne declared only the items stated on the agenda to move into closed session were discussed.

11.0 Adjournment

By motion of Chris Peabody, seconded by Helen-Claire Tingling the Board of Health meeting be adjourned at 12:22 PM.

Carried.

Next Meeting:

Friday, April 28, 2023, 10:00 AM

2023-05-31

X



Brian Milne
Chairperson
Signed by: Kaleigh Hooper

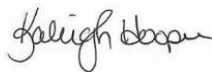
2023-05-31

X



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

X



Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper