



# Board of Health Minutes

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**Date:** Friday, September 23, 2016  
**Location:** Grey Bruce Health Unit Boardroom (Room 207)  
**Time:** 10:05 a.m. – 11:35 a.m.  
**Members Present:** David Inglis (Vice-Chair), Alan Barfoot, Stewart Halliday, Laurie Laporte, Gary Levine, Will Rogers, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright  
**Regrets:** Kevin Eccles  
**Also Present:** Dr. Christine Kennedy, Drew Ferguson, Sue Murray  
**Special Guests:** Andrée Chartrand (MPH Placement Student)  
**Secretary:** Staci Ollerton

## 1.0 Call to Order

Vice-Chair, David Inglis declared quorum present and called the meeting to order at 10:05 a.m.

## 2.0 Amendments to Agenda

2.1 Addition: Other Business 10.4 Support for Huron Health Unit Wind Study

## 3.0 Approval of Agenda

Moved by: Gary Levine                      Seconded by: Stewart Halliday  
"THAT, the agenda be approved as amended."

Carried

## 4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

## 5.0 Adoption of Minutes – Friday, August 26, 2016

Moved by: Mike Smith                      Seconded by: David Shearman  
"THAT, the minutes of August 26, 2016 be approved as circulated."

Carried

## 6.0 Staff Presentation

6.1 VPD Update, Sarah Ellis

*Alan Barfoot joined the meeting at 10:25 a.m.*

6.2 Cyber Security, Dave Bennett

## **7.0 Correspondence**

7.1 2016 Ontario Public Health Modernization Review

7.2 Peterborough Public Health Re. Lyme Disease

7.3 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Basic Income Guarantee

Moved by: Laurie Laporte      Seconded by: Mike Smith

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

Carried

## **8.0 Reports – Medical Officer of Health**

8.1 September Reports

8.1.1 MOH Report – *Health in All Policies*: Engaging Municipal Decision Makers in Population Health Promotion

8.1.2 Dundalk Air Quality Report

8.1.3 Program Report – September 2016

8.1.4 [GBHU Annual Report 2015](#)

8.2 News Releases

8.2.1 Blue-Green Algae Toxins Confirmed in Lake Rosalind

8.2.2 FASD Local Resource Launch

8.2.3 Shingles Vaccine Free for Seniors

Moved by: Mitch Twolan      Seconded by: Stewart Halliday

“THAT, the Board of Health receives the September reports as presented.”

Carried

## **9.0 Administration and Finance**

9.1 Financial Report July – Sue Murray

Moved by: Alan Barfoot      Seconded by: David Shearman

“THAT, the Board of Health receives the Financial Report for the month of July as presented by Sue Murray.”

Carried

## **10.0 Other Business**

10.1 Staff Retirement Presentation

On behalf of the Board, Vice-Chair David Inglis presented a retirement gift to Dr. Hazel Lynn thanking her for her service of over 15 years as the Medical Officer of Health and wishing her all the best in her retirement.

10.2 2016 Staff Holiday Celebration

The 2016 Staff Holiday Luncheon will be held on Friday, November 25, 2016 at the Best Western Inn on the Bay. To accommodate board members attending, the November Board meeting will start at 9:30 a.m.

10.3 December 2016 Board Meeting

The December 2016 Board meeting was re-scheduled to Friday, December 9, 2016 at 10:00 a.m.

#### 10.4 Support for Huron Health Unit Wind Study

Board member Stewart Halliday inquired as to the Grey Bruce Health Unit supporting the Huron Health Unit wind study as a “knowledge user”. Dr. Kennedy identified it was felt the protocol for the study was not sufficiently robust to provide the results being sought.

#### 11.0 In-Camera Session

Moved by: Gary Levine

Seconded by: Mike Smith

“THAT, the Board of Health does now go into closed session to discuss labour relations negotiations and matters pertaining to terms of employment of individual employees or management and that Sue Murray, Drew Ferguson, Staci Ollerton and Dr. Christine Kennedy remain present.”

Carried

Moved by: Arlene Wright

Seconded by: Mitch Twolan

“THAT, the Board of Health does now return to open session.”

Carried

#### 12.0 Adjournment

By Motion of Alan Barfoot, Vice-Chair David Inglis adjourned the meeting at 11:35 a.m.

#### Next Meeting:

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Friday, October 28, 2016 at 10:00 a.m.  
Grey Bruce Health Unit Boardroom

X

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David Inglis  
Vice-Chairperson

X

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Dr. Christine Kennedy  
Medical Officer of Health

X

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Staci Ollerton  
Recording Secretary