

Date: Friday, December 16, 2022
Location: Electronic via Zoom/Grey Bruce Public Health Boardroom
Time: 10:00 AM – 12:00 PM

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

Also Present: Dr. Arra
Special Guests:
Regrets: Dr. Rim Zayed

Recording Secretary: Miss. Kaleigh Hooper

1.0 Call to Order

Dr. Ian Arra called the meeting to order at 10:00 AM

Carried.

2.0 Elections

2.1 Board of Health Chair

Dr. Arra invited nominations for Chair of the Board of Health for 2023.

Moved by Helen-Claire Tingling

Seconded by: Sue Paterson

“THAT, the Board of Health elect Alan Barfoot as Chair of the Board of Health for the Grey Bruce Health Unit for 2023.”

Moved by Chris Peabody

Seconded by: Kenneth Craig

“THAT, the Board of Health elect Luke Charbonneau as Chair of the Board of Health for the Grey Bruce Health Unit for 2023.”

Moved by Brian Milne

Seconded by: Luke Charbonneau

“THAT, the Board of Health close nominations after Dr. Arra invited nominations three times, as per policy.

Carried.

Alan Barfoot accepted the nomination for Chair
Luke Charbonneau accepted the nomination for Chair

Vote by ballot was conducted
Alan Barfoot was voted acclaimed Chair for 2023.

2.2 Board of Health Vice-Chair

Chair Barfoot invited nominations for Vice-Chair of the Board of Health for 2023.

Moved by: Sue Paterson Seconded by: Brian Milne
"THAT, Board of Health member Helen-Claire Tingling be nominated for Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2023."

Helen-Claire Tingling respectfully declined the nomination for Vice-Chair. A subsequent motion was then presented.

Moved by: Helen-Claire Tingling Seconded by: Kevin Eccles
"THAT, Board of Health member Warden Milne be nominated for Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2023."

Moved by Luke Charbonneau
"THAT, the Board of Health close nominations after Chair Barfoot invited nominations three times, as per policy.

Carried.

Warden Milne accepted the nomination for Vice-Chair and was acclaimed Vice-Chair.

3.0 Amendments to Agenda

Item 11.1 Include 'Section 239(2)(e) of the Municipal Act, 2001, Related to Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board' (motion as amended – all in favour)

4.0 Approval of Agenda

Moved by: Brian Milne
"THAT, the agenda for December 16, 2022 be amended as approved."

Carried.

5.0 Disclosure of Pecuniary Interest

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

6.0 Adoption of Minutes

6.1 Friday, October 28, 2022

Moved by: Sue Paterson

Seconded by: Luke Charbonneau

“THAT, the minutes of the Board of Health Meeting held on Friday, October 28, 2022 be approved as circulated.”

Carried.

Correspondence and News Releases

6.2 Correspondence

6.2.1 Letter to Honourable Jones from WECHU – Inclusion of Language Interpretation and Translation Services

6.2.2 Letter to Honourable Fullerton from PPH – HBHC and ITDP Funding

Dr. Arra provided a summary of the Correspondence.

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

“THAT, the Board of Health receives the Correspondence for December 16, 2022 as presented.”

6.3 News Releases

6.3.1 COVID-19 Transmission on Rise in Grey-Bruce

6.3.2 Flu Vaccines Now Available in Grey-Bruce

6.3.3 GBHU Advising Public of Fatal Overdose

6.3.4 Public Health Advises People to Stay Home When Sick

6.3.5 Public Health Announces Launch of ‘Home Takeover’ Pilot Project

6.3.6 Safe Communities Committee Leads Project to Map AED Locations in Grey-Bruce

6.3.7 GBHU Reporting Another Suspected Fatal Opioid Overdose

Communications Coordinator Denis Langlois provided a summary of the News Releases.

Moved by: Brian Milne

Seconded by: Ian Boddy

“THAT, the Board of Health receives the Correspondence and Media Releases for December 16, 2022 as presented.”

Carried.

7.0 Medical Officer of Health Update

7.1 MOH Update

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

- 7.2 Public Health Modernization Update (STANDING ITEM)
No update from the Ministry of Health on this item.
- 7.3 Opioid Situation Grey Bruce (STANDING ITEM)
Dr. Arra provided an update on the Opioid Crisis.
- 7.4 Update on Immunization of School Pupils Act (ISPA) Compliance in Grey Bruce
Dr. Arra provided an update

Moved by: Kevin Eccles Seconded by: Luke Charbonneau
"THAT, the Board of Health receive the Medical Officer of Health update for
December 16, 2022 as presented."

Carried.

Senior Financial Manager joined the meeting at 10:31 a.m.

8.0 Corporate Services

- 8.1 Financial Report – September 2022
- 8.2 Financial Report – October 2022

Moved by: Chris Peabody Seconded by: Ian Boddy
"THAT, the Board of Health receive the September Financial Report and Risk
Assessment update for December 16, 2022 as presented."

Moved by: Helen-Claire Tingling Seconded by: Brian Milne
"THAT, the Board of Health receive the October Financial Report and Risk
Assessment update for December 16, 2022 as presented."

Carried.

The Senior Financial Manager left the meeting at 11:03 a.m.

The Communications Coordinator joined the meeting at 11:04 a.m.

9.0 Other Business

- 9.1 Presentation on the Logo Launch
- 9.2 Association of Local Public Health Agencies – Orientation Manual &
Governance Toolkit
- 9.3 Plan for Recognition of Departing Board Members

The Communications Coordinator left the meeting at 11:11 a.m.

10.0 In-Camera

- 10.1 Section 239(2)(e) of the Municipal Act, 2001 Related to Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board (1 item)
Update on Legal Claim That Has Been Renewed

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

“THAT, the Board of Health go into closed session at 11:15 AM to discuss one item pertaining to potential legal action against external parties. FURTHER THAT, Dr. Arra and Ms. Kaleigh Hooper shall remain present.”

Carried.

11.0 Adjournment

By motion of Brian Milne, seconded by Chris Peabody the Board of Health meeting be adjourned at 1:00 PM.

Carried.

Next Meeting:

Tuesday, January 31st, 2022, 10:00 AM

X

Alan Barfoot
Chairperson

X

Dr. Ian Arra
Medical Officer of Health & CEO

X

Kaleigh Hooper
Recording Secretary