



BOARD OF HEALTH MINUTES

DATE: Friday August 28, 2015
LOCATION: Town of Saugeen Shores, Council Chambers
TIME: 10:08 a.m. – 11:35 a.m.
MEMBERS PRESENT: Mike Smith (Chair), John Bell, Kevin Eccles, David Inglis, Laurie Laporte, Bob Pringle, David Shearman, Mitch Twolan, Will Rogers
REGRETS: Stewart Halliday, Gary Levine
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Sue Brown

1.0 CALL TO ORDER

Chair, Mike Smith declared a quorum present and called the meeting to order at 10:08 a.m.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

Moved by: Kevin Eccles Seconded by: Mitch Twolan
“That the agenda be approved as circulated.”

Carried

4.0 DISCLOSURES OF PECUNIARY INTEREST

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

5.0 REVIEW OF MINUTES OF LAST MEETING (July 24, 2015)

Moved by: John Bell Seconded by: Laurie Laporte
“That the minutes of July 24, 2015 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Food Safety – Angela Newman

7.0 CORRESPONDENCE

7.1 Response from Premier Re. Evacuations of First Nations Communities in Northern Ontario – *note and file*

7.2 CMOH Memo Re. Ontario Public Health Standards, Food Safety Protocol – *note and file*

7.3 CMOH Memo Re, Ontario Public Health Standards, Emergency Management Protocol – *note and file*

8.0 REPORTS

8.1 August Reports

8.1.1 MOH Report – Community Hubs
(Strategic Planning)

8.1.2 Program Report – August

8.2 News Releases

8.2.1 Public Assistance Request Dog Bite, Meaford

8.2.2 Winners Announced – Guys Caring for Kids Photo Contest

8.2.3 Kelso Beach Posted Unsafe for Bathing

8.2.4 Grey Bruce Benefits From Smoke-Free Outdoor Spaces

8.2.5 Port Elgin Beach and Gobles Grove Posted Unsafe for Bathing

8.2.6 Kelso Beach Posting Removed, Safe for Bathing

8.2.7 Beach Postings Removed, Port Elgin Main Beach and Gobles Grove Safe for Bathing

Moved by: John Bell Seconded by: David Shearman

“That the Board of Health receives the August reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report June – Sue Murray

Moved by: David Shearman Seconded by: Bob Pringle

“That the Board of Health receives the Financial Report for the Month of June as presented by Sue Murray.”

Carried

10.0 OTHER BUSINESS

10.1 Draft IV-400 Board Orientation and Development (BOH-TRUS)

10.2 Draft IV-402 Selection of MOH and AMOH (BOH-TRUS)

10.3 Draft IV-403 MOH-AMOH Contract (BOH-TRUS)

The Board requested clarification regarding procedure and directed that the policy reflects that the selection committee includes at least two Board members and that the use of an external agency in the process is at the discretion of the Board. The policy will be brought back to the next board meeting.

10.4 Draft IV-405 Duties and Responsibilities (BOH-TRUS)

10.5 Draft IV-406 MOH Performance Review (BOH-TRUS)

Moved by: Mitch Twolan Seconded by: David Shearman

“That the Board of Health approves policies IV-400 Board Orientation and Development (BOH-TRUS), IV-403 MOH-AMOH Contract (BOH-TRUS), IV-405 Duties and Responsibilities (BOH-TRUS) and IV-406 MOH Performance Review (BOH-TRUS) as presented.”

Carried

10.6 Resignation – Krista Witzke

The Board acknowledged Krista Witzke for her 10 years of service.

10.7 Request for Board Support for an Ontario Opioid Overdose Action Plan

Moved by: Bob Pringle Seconded by: Mitch Twolan

“That the Board of Health supports sending a letter to Honourable Kathleen Wynne, Premier of Ontario and Honourable Eric Hoskins, Minister of Health and Long-Term Care Requesting an Ontario Opioid Overdose Action Plan.”

Carried

10.8 Building Update

Board of Health Member Bob Pringle provided an update on the remedial work to the building.

11.0 IN-CAMERA SESSION

Moved by: Bob Pringle Seconded by: John Bell

“That, the Board of Health for the Grey Bruce Health Unit does now go into closed session to discuss matters pertaining to terms of employment of individual employees or management, and legal matters with regards to the building and that Dr. Lynn, Sue Murray and Sue Brown shall remain present during this session.”

Carried

Moved by: Mitch Twolan Seconded by: John Bell

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

Carried

Moved by: Kevin Eccles Seconded by: Laurie Laporte

“The Board of Health agreed to accept the AMOH contract as presented in-camera.”

Carried

12.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Mike Smith adjourned the meeting at 11:35 a.m.

<p style="text-align: center;">Date of Next Meeting: Friday September 25, 2015 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>

Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Sue Brown
Recording Secretary