



BOARD OF HEALTH MINUTES

DATE: Friday September 26, 2014
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 12:00 p.m.
MEMBERS PRESENT: Mitch Twolan (Acting Chair), John Close, Laurie Laporte, Gary Levine, Brian Milne, Bob Pringle, Will Rogers, David Shearman, Mike Smith
REGRETS: Duncan McKinlay, Arlene Wright
ALSO PRESENT: Dr. Hazel Lynn, Sue Murray, Drew Ferguson, Dr. Christine Kennedy
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Vice-Chair, Mitch Twolan, chaired the meeting in the absence of the Chair, Duncan McKinlay.

Acting Chair, Mitch Twolan called the meeting to order at 10:00 a.m. The Acting Chair welcomed the two new Board of Health members Will Rogers and Laurie Laporte.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

Moved by: Brian Milne Seconded by: Gary Levine
“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 (August 22, 2014)

Moved by: John Close Seconded by: Mike Smith
“That the minutes of August 22, 2014 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Sexual Health Clinic Services, Bob Hart

7.0 CORRESPONDENCE

7.1 Motion from City of Owen Sound Re. Plebiscite Question

7.2 Grey Bruce Health Services Cross Board Appointee

7.3 Letter of Thanks for Retirement Gift

7.4 Eastern Ontario Health Unit Motion Re. Changes to Dental Program

Moved by: Gary Levine Seconded by: Bob Pringle

“That the board of health support Eastern Ontario Health Unit Motion 2014-1147, urging the province to take positive action to meet current needs of our population with respect to access to emergency dental care.”

Carried

7.5 Order in Council Re. New Board Appointee

Moved by: David Shearman Seconded by: Bob Pringle

“That the Board of Health receives the correspondence as circulated.”

Carried

8.0 REPORTS

8.1 September Reports

8.1.1 MOH Report – [Canadian Index of Wellbeing \(CIW\)](#)

Moved by: John Close Seconded by: Brian Milne

“That the Board of Health supports an application to fund the development of an Index of Wellbeing for Grey Bruce, and further that a letter be sent indicating support.”

8.1.2 Health in All Policies

A package has been sent to all municipal candidates in Grey Bruce.

8.1.3 Environmental Review Tribunal

Dr. Lynn was summoned as an expert witness before the Environmental Review Tribunal to provide information regarding adverse health effects related to exposure to industrial wind turbines. The board agreed that Dr. Lynn will continue to attend these hearings, as required.

8.1.4 [OPHS Recreational Water and Beach Management Protocol](#)

Andrew Barton presented information regarding recent changes to the OPHS Recreational and Beach Management Protocols.

8.1.5 Program Report – September 2014

8.2 News Releases

8.2.1 Northwinds and Little River Park (Blue Mountains) Beaches Safe for Bathing, Lion’s Head Beach, Posted Unsafe

8.2.2 Beach Posting Removed, Southampton Beach, Port Elgin Beach and Station Park Beach, Safe for Bathing

8.2.3 Board Names Acting Associate Medical Officer of Health

8.2.4 Public Assistance Request, Biting Incident

8.2.5 Lion’s Head Beach Safe for Bathing, Kincardine Beach and Black Creek Beach (Northern Bruce Peninsula) Posted Unsafe for Bathing

8.2.6 When It Comes To Alcohol...Zero Matters!

8.2.7 Beach Postings Removed, Black Creek, Northern Bruce Peninsula and Station Park Beach, Kincardine

Moved by: Bob Pringle Seconded by: David Shearman

“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: Gary Levine Seconded by: Bob Pringle

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

Carried

Moved by: Gary Levine Seconded by: Bob Pringle

“That the Board of Health utilize part of the 2014 surplus and approve the one-time cost of replacing the cedar siding, pending additional quotes and warranty information.”

Carried

10.0 OTHER BUSINESS

10.1 Building Update – Bob Pringle

Contractors will be back onsite September 29, 2014 to continue work on addressing building deficiencies.

11.0 MEETING EVALUATION

12.0 ADJOURNMENT

By Motion of Bob Pringle, Acting Chair Mitch Twolan adjourned the meeting at 12:00 p.m.

Date of Next Meeting: Friday October 24, 2014 – 10:00 a.m.
Board Photo’s
Grey Bruce Health Unit Boardroom

Mitch Twolan
Acting Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary