



# Board of Health Minutes

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**Date:** Friday, March 11, 2022  
**Location:** Electronic via Zoom  
**Time:** 9:00 AM – 12:38 PM  
**Members Present:** Sue Paterson (Chair), Alan Barfoot, Brian Milne, Brian O’Leary, Chris Peabody, Luke Charbonneau, Selwyn Hicks, Helen-Claire Tingling  
**Regrets:** Janice Jackson  
Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)  
**Also Present:** Dr. Ian Arra, Dr. Zayed, Kaleigh Hooper  
**Special Guests:**  
**Recording Secretary:** Mary Henry

**1.0 Call to Order/Roll Call**

The roll was called by the recording secretary.  
Quorum was declared and Chair Paterson called the meeting to order at 9:01 AM

Carried

**2.0 Amendments to Agenda**

None

**3.0 Approval of Agenda**

Moved by: Alan Barfoot                      Seconded by: Chris Peabody  
“THAT, the agenda for March 11, 2022 be approved.”

Carried

**4.0 Disclosure of Pecuniary Interest**

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

**5.0 Adoption of Minutes**

5.1 Friday, February 4, 2022

Moved by: Brian Milne                      Seconded by: Brian O’Leary  
“THAT, the minutes of the Board of Health Meeting held on Friday, February 4, 2022 be approved as circulated.”

Carried

**6.0 Correspondence and News Releases**

6.1 Correspondence

6.1.1 Peterborough Public Health: Covid-19 Vaccine and the Immunization of School Pupils Acts (ISPA)

6.1.2 Peterborough Public Health: Enhancing Uptake of Third COVID-19 Vaccine Doses and the Proof of Vaccination Record

6.1.3 Public Health Sudbury and Districts: Health and Racial Equity:  
Denouncing Acts and Symbols of Hate

The Board of Health members discussed the correspondence from Public Health Sudbury and Districts and agreed to receive the correspondence and not endorse.

6.1.4 Town of Blue Mountains: Formal Working Group to Facilitate and Support  
Communications and Economic Recovery

6.2 News Releases

6.2.1 GBHU Vaccine Clinics February 7 – February 13

6.2.2 Paterson acclaimed as Board of Health Chair

6.2.3 Local recommendations on rapid tests remain unchanged

6.2.4 GBHU Vaccine Clinics February 14 – February 20

6.2.5 Public Health upgrading dental clinics

6.2.6 Grey-Bruce in favourable position as province accelerates reopening

6.2.7 Situation Report evolving

6.2.8 Needle Exchange program site reopening

6.2.9 MOH rescinding self-isolation Class Order

6.2.10 Some public health measures remain in place

6.2.11 Local efforts position Grey-Bruce for safe lifting of provincial masking  
mandate

Dr. Arra discussed correspondence and Denis Langlois discussed news releases in February and March 2022.

Moved by: Helen-Claire Tingling Seconded by: Selwyn Hicks

“THAT, the Board of Health receives the Correspondence and Media Releases for March 11, 2022 as presented.”

Carried

**7.0 Staff Presentation**

7.1 GBHU Branding Revamp Strategy – Communications Coordinator

**8.0 Medical Officer of Health Update**

8.1 MOH Update (Strategic Planning Presentation)

The Medical Officer of Health and the Physician Consultant presented the Strategic Planning presentation.

8.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

8.3 Opioid Situation Grey Bruce (STANDING ITEM)

The health unit continues to provide core functions related.

Moved by: Alan Barfoot                      Seconded by: Chris Peabody  
“THAT, the Board of Health receive the Medical Officer of Health update for March 11, 2022 as presented.”

Carried

## **9.0 Corporate Services**

### **9.1 BDO Audit Planning Report**

The Finance Manager presented the BDO Audit Planning Report.

Moved by: Brian Milne                      Seconded by: Luke Charbonneau  
“THAT, the Board of Health receive the BDO Audit Planning Report as presented.”

Carried

### **9.2 Financial Report – December 2021**

The Financial Manager presented the December 2021 Financial Report.

Moved by: Alan Barfoot                      Seconded by: Brian O’Leary  
“THAT, the Board of Health receive the Financial Report update for March 11, 2022 as presented.”

Carried

### **9.3 2022 Budget Draft Presentation**

The Financial Manager presented the 2022 Budget Draft.

Moved by: Selwyn Hicks                      Seconded by: Brian O’Leary  
“THAT, the Board of Health receive the 2022 Budget Draft presentation.”

Carried

## **10.0 In-Camera**

### **10.1 Personal Matters About An Identifiable Individual (3 items)**

### **10.2 Labour Relations Negotiations and Matters Pertaining to Collective Bargaining**

Moved by: Brian Milne                      Seconded by: Alan Barfoot  
“THAT, the Board of Health go into closed session at 11:12 AM to discuss three items pertaining to personal matters about an identifiable individual and one item pertaining to labour relations negotiations and matters pertaining to collective bargaining. FURTHER THAT, Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain present.”

Carried

*The Board returned to open session at 12:36 PM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the agenda to move into closed session were discussed. Two items were received for information and direction was given to staff for two items.*

**11.0 Adjournment**

By motion of Selwyn Hicks, seconded by Brian O'Leary the Board of Health meeting adjourned at 12:38 PM.

Carried

**Next Meeting:**

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Friday, March 25, 2022, 10:00 AM  
Electronic Participation

X

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Sue Paterson  
Chairperson

X

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Dr. Ian Arra  
Medical Officer of Health

X

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Mary Henry  
Recording Secretary