

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.

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 Sylvia Jones, Deputy Premier, Minister of Health from WECHU – Inclusion of Language Interpretation and Translation Services

6.2.2 Letter to Honourable Merrilee Fullerton, Minister of Children, Community and Social Services 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.

The Board returned to open session at 11:57 AM with Chair Barfoot presiding. Chair Barfoot declared that only the items stated on the agenda to move into closed session were discussed.

Moved by: Kevin Eccles

Seconded by: Sue Paterson

“THAT the Board of Health go into open session, at 11:58 AM”

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

2023-03-14

X 

Alan Barfoot
Chairperson
Signed by: Kaleigh Hooper

2023-03-14

X 

Dr. Ian Arra
Medical Officer of Health & CEO
Signed by: Kaleigh Hooper

X 

Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper