

# **Board of Health Minutes**

Date:Friday, May 25, 2018Location:Grey Bruce Health UnitTime:10:05 a.m. - 11:45 a.m.

**Members Present:** Alan Barfoot (Chair), Paul Eagleson, Stewart Halliday, Laurie Laporte,

Sue Paterson, Will Rogers, David Shearman, Mitch Twolan, Arlene

Wright

Regrets: David Inglis

Also Present: Dr. Hazel Lynn, Dr. Ian Arra, Drew Ferguson, Kristy Hansford

**Special Guests:** 

Secretary: Erin Meneray

## 1.0 Call to Order

Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:05 a.m.

# 2.0 Amendments to Agenda

Additions:

5.2 BOH Executive Committee/MOH Recruitment Minutes March 23, 2018

11.2 Corporate Services Director

12.0 In-Camera Session

# 3.0 Approval of Agenda

Moved by: Mitch Twolan Seconded by: Sue Paterson "THAT, the agenda for Friday, May 25, 2018 be approved as amended."

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, April 27, 2018

Moved by: Arlene Wright Seconded by: Stewart Halliday "THAT, the minutes of Friday, April 27, 2018 be approved as presented."

Carried

5.2 BOH Executive Committee/MOH Recruitment Minutes, Friday, March 23, 2018

Moved by: Paul Eagleson Seconded by: Mitch Twolan

"THAT, the Executive Committee minutes of Friday, March 23, 2018 be approved as

presented."

**6.0 Presentation:** 2017 Audited Report of Programs – Traci Smith, BDO

Moved by: Laurie Laporte Seconded by: David Shearman "THAT, the 2017 Audited Report of Programs be received as presented."

Carried

#### 7.0 alPHa Fitness Break

Board of Health members recessed to participate in the Association of Local Public Health Agencies Annual Fitness Challenge.

# 8.0 Correspondence

8.1 Windsor-Essex County Board of Health Recommendation/Resolution Report – Oral Health Report Update

Moved by: Arlene Wright Seconded by: David Shearman "THAT, the Board of Health for the Grey Bruce Health Unit support the resolution from Windsor-Essex County Health Unit regarding municipal water fluoridation; and FURTHER THAT this report and resolution be shared with local media."

Carried

8.2 Kingston, Frontenac and Lennox & Addington Board of Health Motion Re.

Mandatory Food Literacy Curricula in Schools

Moved by: Mitch Twolan Seconded by: Stewart Halliday

"THAT, the Board of Health for the Grey Bruce Health Unit support the motion from Kingston, Frontenac and Lennox & Addington requesting an examination of current school curricula with regards to food literacy, and introduction of food literacy and food skills as a mandatory component of curricula in Ontario Schools."

Carried

- 8.3 Peterborough Public Health Re. Repeal of Section 43 of the Criminal Code of Canada
- 8.4 Peterborough Public Health Re. Youth Exposure to Smoking in Movies

  Moved by: Paul Eagleson Seconded by: Laurie Laporte

  "THAT, the Board of Health for the Grey Bruce Health Unit support the
  recommendations from Peterborough Public Health regarding youth exposure to
  smoking in movies."

Carried

8.5 Kawartha Lakes Resolution Re. Annual Service Plan and Budget

Moved by: Mitch Twolan Seconded by: Arlene Wright "That the Board of Health receive correspondence items 8.3 and 8.5 as presented."

Carried

#### 9.0 Reports

## 9.1 May Reports

- 9.1.1 MOH Report Healthy Communities Conference Summary
  The MOH report reviewed the Healthy Communities Conference: Creating
  Partnerships for Well-Being. The conference was seen as a next step in
  understanding and supporting indigenous health equity locally. A full
  evaluation report will be available in fall 2018.
- 9.1.2 Program Report May

#### 9.2 News Releases

- 9.2.1 Pause to Play by Turning off the Screens
- 9.2.2 Community Wellbeing Survey Kick-Off
- 9.2.3 R.I.D.E. Checks Support Opioid Awareness
- 9.2.4 City of Owen Sound News Release Fluoride

Moved by: Sue Paterson Seconded by: Paul Eagleson "THAT, the Board of Health receives the May reports as presented."

Carried

## 10.0 Financial Report - Kristy Hansford

10.1 Financial Report

Moved by: Stewart Halliday Seconded by: Arlene Wright "THAT, the Board of Health approve the revised 2018 General Budget with a 2% increase as presented."

Carried

Kristy Hansford left the meeting at 11:15 a.m.

#### 11.0 Other Business

11.1 Building/Roof Update – Darren Lynk

Darren reported that the roof re-surfacing was completed in March. Additional work; metal flashing and trim is not yet complete and deficiencies have been noted. We will seek to impose the penalty clause, as outlined in the contract. Staff will work with Garland Canada (the roofing manufacturer), and the contractor to come up with a realistic and fair amount.

The contract went in for the generator fuel system upgrade and work will begin in a couple of weeks.

11.2 Director of Corporate Services – Update

Dr. Lynn announced that Matthew McMurdie has been hired as our new Director of Corporate Services and will start June 18, 2018.

11.3 Provincial Election Letter and Resource

The "Health in All Policies" letter and resources that were shared with the provincial election candidates were shared with the Board.

#### 11.4 Draft alPHa Resolutions for Consideration

Moved by: David Shearman Seconded by: Laurie Laporte "THAT, the Board of Health support the recommendations to support, in principal, the draft resolutions at the 2018 alPHa Annual Conference, and THAT the resolutions will be supported by the GBHU delegates."

Carried

Chair Alan Barfoot and Acting MOH Dr. Hazel Lynn will attend the alPHa conference in Toronto June 10-12.

## 11.5 GBHU Board Effectiveness Survey – Reminder

Board of Health Members were reminded to complete the BOH Self-Evaluation Tool and BOH Member Self-Assessment. The Board Recording Secretary will resend the link to the surveys.

Dr. Ian Arra left the meeting at 11:34 a.m.

#### 12.0 In-Camera

Moved by: David Shearman Seconded by: Arlene Wright "THAT, the Board of Health does now go into closed session at 11:35 a.m. to discuss labour relations or employee negotiations and that Erin Meneray will remain present as recording secretary and Dr. Hazel Lynn and Drew Ferguson, will remain present."

Carried

The Board returned to open session at 11:45 a.m. with Chair Barfoot presiding.

# 13.0 Adjournment

By motion of Mitch Twolan, the Board of Health meeting adjourned at 11:45 a.m.

	Ne	xt Meeting:
	Friday, June 22, 2018 a	t 10:00 a.m.
	Grey Bruce Health Unit, C	
X	X	
Alan Barfoot	Dr. Hazel Lynn	
Chairperson	Acting Medical Officer of Health	
_X		
Erin Meneray		
Recording Secretary		