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.”

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.”

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.”

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.”

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.”

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.”

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.”

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.”

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.”

*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.

**Next Meeting:**
Friday, June 22, 2018 at 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

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Alan Barfoot  
Chairperson

Dr. Hazel Lynn  
 Acting Medical Officer of Health

Erin Meneray  
Recording Secretary