



# Board of Health Minutes

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**Date:** Friday, May 25, 2018  
**Location:** Grey Bruce Health Unit  
**Time:** 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.”



## 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.

**Next Meeting:**

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

X

Alan Barfoot  
Chairperson

X

Dr. Hazel Lynn  
Acting Medical Officer of Health

X

Erin Meneray  
Recording Secretary