



Board of Health Minutes

Date: Friday, October 28, 2022
Location: Electronic via Zoom/Grey Bruce Health Unit Boardroom
Time: 10:00 AM – 1:00 PM

Members Present: Mr. Alan Barfoot Mr. Luke Charbonneau
Mr. Selwyn Hicks Ms. Janice Jackson
Mr. Brian Milne Ms. Sue Paterson (Chair)
Mr. Brian O’Leary Mr. Chris Peabody
Ms. Helen-Claire Tingling

Regrets: Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)

Also Present: Dr. Arra, Ms. Kaleigh Hooper

Special Guests:

Recording Secretary: Ms. 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 10:03 AM

Carried

2.0 Amendments to Agenda

Item 12.1

3.0 Approval of Agenda

Moved by: Luke Charbonneau

Seconded by: Brian O’Leary

“THAT, the agenda for October 28, 2022 be approved.”

Carried

4.0 Disclosure of Pecuniary Interest

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

5.0 Educational Notes #8 – Dental Health Educator Role in Public Health, presented by Chair Sue Paterson

6.0 Adoption of Minutes

6.1 Friday, September 23, 2022

Moved by: Alan Barfoot

Seconded by: Brian Milne

“THAT, the minutes of the Board of Health Meeting held on Friday, September 23, 2022 be approved as circulated.”

Carried

7.0 Correspondence and News Releases

7.1 Correspondence

- 7.1.1 Letter to MCCSS from HKPR – Healthy Babies Healthy Children Funding
- 7.1.2 Letter to Premier from SDPH re Saving Lives Through Lifejackets
- 7.1.3 Letter to Honourable Jones – AMO Submission
- 7.1.4 Letter to Honourable Jones re NRPH paid sick days
- 7.1.5 Letter to MCCSS from THU – Healthy Babies Healthy Children Funding

Dr. Arra provided a summary of the Correspondence.

7.2 News Releases

- 7.2.1 Avian Influenza Confirmed in Local Flock
- 7.2.2 Flu Season Makes Early Arrival in Grey-Bruce
- 7.2.3 Healthy Communities Conference to Focus on Sustainable Communities
- 7.2.4 Public Health, Lions Club Offering Vision Screening for SK Students
- 7.2.5 GBHU Holding Educational Events in November to Mark Fall Prevention Month
- 7.2.6 Public Health Releases New Food Affordability Data
- 7.2.7 Individuals 12 and Older Can Now Receive Bivalent COVID-19 Booster in Grey-Bruce

The Communication Coordinator provided a summary of the News Releases.

Moved by: Helen-Claire Tingling Seconded by: Luke Charbonneau
“THAT, the Board of Health receives the Correspondence and Media Releases for
October 28, 2022 as presented.”

Carried

8.0 Staff Presentation – Fall Preparedness presented by Infectious Diseases and Sexual Health Program Manager

9.0 Medical Officer of Health Update

9.1 MOH Update

The Medical Officer of Health provided an update regarding Covid-19.

9.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

9.3 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Arra provided an update on the Opioid Crisis.

Moved by: Alan Barfoot Seconded by: Brian O’Leary
“THAT, the Board of Health receive the Medical Officer of Health update for October
28, 2022 as presented.”

Carried

Senior Financial Manager joined the meeting at 11:13 a.m.

10.0 Corporate Services

10.1 Financial Report – August 2022

10.2 Risk Assessment Update

Moved by: Brian Milne Seconded by: Selwyn Hicks
“THAT, the Board of Health receive the Financial Report and Risk Assessment update for October 28, 2022 as presented.”

Carried

The Communications Coordinator joined the meeting at 11:25 a.m.

The Senior Financial Manager left the meeting at 11:30 a.m.

11.0 Other Business

11.1 Discussion on Health Unit Re-branding.

The Communications Coordinator left the meeting at 12:00 p.m.

12.0 In-Camera

12.1 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)
Potential legal action against external parties

Moved by: Selwyn Hicks Seconded by: Brian Milne
“THAT, the Board of Health go into closed session at 12:02 PM to discuss one item pertaining to potential legal action against external parties. FURTHER THAT, Dr. Arra and Ms. Mary Henry shall remain present.”

Carried

The Board returned to open session at 12:59 PM with Vice-Chair Barfoot presiding.

13.0 Adjournment

By motion of Brian Milne, seconded by Brian O’Leary the Board of Health meeting be adjourned at 1:00 PM.

Carried

Next Meeting:

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

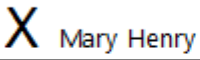
X 

Alan Barfoot
Chairperson
Signed by: Kaleigh Hooper

X 

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

2023-03-16

X 

Mary Henry
Recording Secretary
Signed by: Mary Henry