



# Board of Health Minutes

---

**Date:** Friday, December 17, 2021  
**Location:** Electronic via Zoom  
**Time:** 10:00 AM – 12:54 PM  
**Members Present:** Sue Paterson (Chair), Alan Barfoot, Brian Milne, Brian O'Leary, Chris Peabody, Luke Charbonneau, Selwyn Hicks, Helen-Claire Tingling, Janice Jackson, Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)  
**Regrets:**  
**Also Present:** Dr. Ian Arra, Dr. Zayed, Matt McMurdie, Kaleigh Hooper  
**Special Guests:**  
**Recording Secretary:** 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

**2.0 Amendments to Agenda**

Closed session at 10:30 a.m.

**3.0 Approval of Agenda**

Moved by: Alan Barfoot                                      Seconded by: Brian O'Leary  
"THAT, the agenda for December 17, 2021 be approved."

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, November 26, 2021

Moved by: Chris Peabody                                      Seconded by: Brian Milne  
"THAT, the minutes of the Board of Health Meeting held on Friday, November 26, 2021, 2021 be approved as circulated."

Carried

5.2 Monday December 6, 2021

Moved by: Alan Barfoot                                      Seconded by: Helen-Claire Tingling  
"THAT, the minutes of the Board of Health Executive Committee Meeting held on Monday, December 6, 2021 be approved as circulated."

Carried

Selwyn Hicks joined the meeting at 10:13 a.m.

## **6.0 Correspondence and News Releases**

### **6.1 Correspondence**

#### **6.1.1 Letter of Appreciation to Chapman's**

### **6.2 News Releases**

#### **6.2.1 Public Assistance Request – Dog Bite**

#### **6.2.2 COVID-19 Outbreak at Holland Chatsworth Central School, Holland Centre – Importance of Vaccinations**

#### **6.2.3 GBHU Vaccine Clinics November 8 – November 12 – Updated and Confirmed**

#### **6.2.4 COVID-19 Prevention – Daily Screening and Vaccinations**

#### **6.2.5 COVID-19 Situation at Holland Chatsworth Central School, Holland Centre – Update and Testing Strategy**

#### **6.2.6 First Week of 5-11 COVID-19 Vaccine Clinics a Success**

#### **6.2.7 Chapman's Support to COVID-19 Response in Grey Bruce**

#### **6.2.8 Ontario Detects the Omicron Variant of COVID-19 – Enhanced Vaccination Eligibility and Public Health Strategies**

#### **6.2.9 Community Outbreak Declared Related to Field Party Near Holstein – Public Alert**

#### **6.2.10 GBHU Vaccine Clinics – December 6 – December 12**

#### **6.2.11 COVID-19 and Seasonal Celebrations – Stay Home if Sick**

#### **6.2.12 Grey Bruce Managing Case Under Investigation for Omicron Variant of COVID-19 – Importance of Vaccine and Prevention Measures**

#### **6.2.13 COVID-19 Testing in Grey Bruce Schools – Holiday Preparations**

#### **6.2.14 COVID-19 Outbreak at St. Mary's High School – Moves to Virtual Learning – Cohort Dismissal Related**

#### **6.2.15 GBHU Vaccine Clinics December 13 – December 19**

#### **6.2.16 Grey Bruce Increase in COVID-19 Cases – Trends and Precautions**

#### **6.2.17 Call to Employers – Work From Home if Possible**

#### **6.2.18 COVID-19 Outbreak at Holland Chatsworth Central School, Holland Centre – Declared Over**

Dr. Arra discussed correspondence and news releases in November and December 2021.

Moved by: Brian O'Leary

Seconded by: Alan Barfoot

"THAT, the Board of Health receives the Correspondence and Media Releases for December 17, 2021 as presented."

## **7.0 In-Camera**

### **7.1 Advice Subject to Solicitor-Client Privilege (1 item)**

### **7.2 Security of the property of the Grey Bruce Health Unit (1 item)**

Moved by: Selwyn Hicks

Seconded by: Luke Charbonneau

“THAT, the Board of Health go into closed session at 10:36 AM to discuss one item pertaining to advice subject to solicitor-client privilege and one item pertaining to the Security of the property of the Grey Bruce Health Unit. FURTHER THAT, Dr. Arra, Dr. Zayed, Matt McMurdie, Kaleigh Hooper and Mary Henry shall remain present.”

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

## **8.0 Staff Presentation**

### 8.1 Foundational Standards – presented by Ian Reich

Janice Jackson left meeting at 12:05 PM

Brian O’Leary left meeting at 12:05 PM

## **9.0 Medical Officer of Health Update**

### 9.1 MOH Update

The Medical Officer of Health presented the COVID-19 situation update. Grey Bruce Health Unit opened clinics for three days for testing.

### 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)

The health unit continue to provide core functions related.

Moved by: Alan Barfoot

Seconded by: Brian Milne

“THAT, the Board of Health receives the Medical Officer of Health update for December 17, 2021 as presented.”

Carried

## **10.0 Corporate Services**

### 10.1 Financial Report – October 2021

The Corporate Director presented the report.

Moved by: Brian Milne

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health received the Financial Report update for December 17, 2021 as presented.”

## **11.0 Other**

### 11.1 Discussion regarding 2022 BOH Meeting Dates

January 28, 2022 meeting will be moved to February 4, 2022.

### 11.2 Discussion regarding policies

Motion made by Alan Barfoot, seconded by Selwyn Hicks to adopt the policies as presented. One board member opposed.

**12.0 Adjournment**

By motion of Brian Milne, seconded by Brian O’Leary the Board of Health meeting adjourned at 12:54 PM.

**Next Meeting:**

---

Friday, February 4, 2022, 10:00 AM  
Electronic Participation

X

---

Sue Paterson  
Chairperson

X

---

Dr. Ian Arra  
Medical Officer of Health

X

---

Mary Henry  
Recording Secretary