



Board of Health Minutes

Date: Friday, November 25, 2016
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 9:41 a.m. – 12:22 p.m.
Members Present: Kevin Eccles (Chair), Alan Barfoot, Stewart Halliday, David Inglis, Will Rogers, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
Regrets: Laurie Laporte, Gary Levine
Also Present: Dr. Christine Kennedy, Drew Ferguson
Special Guests: Sarah Ellis, Kim Rutherford
Secretary: Staci Ollerton

1.0 Call to Order

Chair, Kevin Eccles declared quorum present and called the meeting to order at 9:41 a.m.

2.0 Amendments to Agenda

3.0 Approval of Agenda

Moved by: Alan Barfoot Seconded by: Stewart Halliday
"THAT, the agenda be approved as presented."

Carried

4.0 Disclosure of Pecuniary Interest

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

5.0 Adoption of Minutes – Friday, October 28, 2016

Moved by: Mitch Twolan Seconded by: Stewart Halliday
"THAT, the minutes of October 28, 2016 be approved as circulated."

Carried

6.0 Staff Presentation – Needle Exchange Program (NEP), Sarah Ellis

Mike Smith joined the meeting at 9:56 a.m.

7.0 Correspondence

7.1 CORA AIT Strategy Re. Tobacco Industry Lobbying

Moved by: Mike Smith Seconded by: David Inglis

WHEREAS, the Ontario Campaign for Action on Tobacco (OCAT) identifies tobacco industry efforts to lobby municipalities with regard to contraband

tobacco as a means of deflecting attention from increased taxes on tobacco products by using small government to call for big government action;

“THAT, the Board of Health for the Grey Bruce Health Unit share this information with all local upper and lower tier municipal councils, local MPs and MPPs.”

Carried

- 7.2 Peterborough Public Health Board of Health Re. Nutritious Food Basket Costing
- 7.3 Peterborough Public Health Board of Health Re. Bill S-228, *An Act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children)*
- 7.4 Algoma Public Health Re. Public Health Approach to the Legalization of Cannabis
- 7.5 Durham Region Health Department Re. HPV/Immunization Program Funding
- 7.6 Durham Region Health Department Re. Lyme Disease
- 7.7 Bluewater District School Board Letter Re. Sale of Meaford Community School
- 7.8 Bluewater District School Board Letter Re. Sale of Derby Community School
The Board of Health gave direction for Dr. Christine Kennedy to review and summarize current research, including grey literature, around public health impacts from rural school closures and amalgamations and that this evidence be presented to the Board at its December 2016 meeting.
- 7.9 Alzheimer Society of Grey-Bruce Re. Developing Ontario's Dementia Strategy
Moved by: Mitch Twolan Seconded by: Arlene Wright
“THAT, the Board of Health for the Grey Bruce Health Unit support a strong and fully-funded Dementia Strategy for Ontario as identified by the Alzheimer Society of Grey-Bruce and as such, the Board of Health will add its name to a social media campaign currently underway at www.actionfordementia.ca.”

Carried

Moved by: David Shearman Seconded by: Mike Smith
“THAT, the Board of Health receives the correspondence as circulated.”

Carried

8.0 Reports – Medical Officer of Health

- 8.1 November Reports
 - 8.1.1 MOH Report – Implications for Board of Health Governance based on the *Assessor's Report on Algoma Public Health*
- 8.2 News Releases
 - 8.2.1 Food Insecurity is a BIG Problem
 - 8.2.2 Recreation Spaces Food and Drink Survey Results
 - 8.2.3 The Lucknow Good Food Box Welcomes New Coordinator
 - 8.2.4 Influenza Arrives in Grey Bruce

8.2.5 *Guys Caring for Kids* Photo Contest Winners/International Men's Day

Moved by: Alan Barfoot Seconded by: Arlene Wright
"THAT, the Board of Health receives the November reports as presented."

Carried

9.0 Administration and Finance

9.1 Financial Report September – Kim Rutherford

Moved by: Mitch Twolan Seconded by: Stewart Halliday
"THAT, the Board of Health receives the Financial Report for the month of September as presented by Kim Rutherford."

Carried

10.0 Other Business

10.1 Rural Hub Health and Social Services Agreement with the South-East Grey Community Health Centre

10.2 Plain and Standardized Packaging Board Endorsement

Moved by: Stewart Halliday Seconded by: Mike Smith
"THAT, the Board of Health for the Grey Bruce Health Unit endorse the requirement for plain and standardized packaging on tobacco products as outlined by the Canadian Coalition for Action on Tobacco."

Carried

10.3 Bruce County 9 Metre By-Law Proposal

Moved by: Mitch Twolan Seconded by: David Inglis
"THAT, the Board of Health for the Grey Bruce Health Unit support the Smoke-Free Outdoor Spaces 9 Metre By-Law Proposal be taken to Bruce County Council."

11.0 In-Camera Session

Moved by: Alan Barfoot Seconded by: David Inglis
"THAT, the Board of Health does now go into closed session to discuss labour relations negotiations and matters pertaining to terms of employment of individual employees or management and that Staci Ollerton and Dr. Christine Kennedy remain present."

Carried

Moved by: Arlene Wright Seconded by: David Shearman
"THAT, the Board of Health does now return to open session."

Carried

12.0 Adjournment

By Motion of Alan Barfoot, Chair Kevin Eccles adjourned the meeting at 12:22 p.m.

Next Meeting:

Tuesday, November 29, 2016 at 1:30 p.m.

Grey Bruce Health Unit Boardroom

Please Note: This is a Special In-Camera Meeting

X

Kevin Eccles
Chairperson

X

Dr. Christine Kennedy
Medical Officer of Health

X

Staci Ollerton
Recording Secretary