



Board of Health Minutes

Date: Friday, June 24, 2022
Location: Electronic via Zoom
Time: 10:00 AM – 12:00 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 Ms. Helen-Claire Tingling

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

Also Present: Dr. Arra, Dr. Zayed, Dr. Mario Kangeswaren, 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 10:00 AM

Carried

2.0 Amendments to Agenda

None

3.0 Approval of Agenda

Moved by: Brian Milne

Seconded by: Helen-Claire Tingling

“THAT, the agenda for June 24, 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 #4 – Public Health Inspector (PHI) Training, Qualifications, Roles and Responsibilities – presented by Chair Sue Paterson

6.0 Adoption of Minutes

6.1 Friday, May 27, 2022

Moved by: Alan Barfoot

Seconded by: Luke Charbonneau

“THAT, the minutes of the Board of Health Meeting held on Friday, May 27, 2022 be approved as circulated.”

Carried

10.0 Medical Officer of Health Update

10.1 MOH Update

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

Mr. Brian O’Leary joined the meeting at 10:41 a.m.

10.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

10.3 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding the following:

- ALPHA resolution approved from working group with minor amendments regarding emergency declaration - crisis
- Opioid working group has Ministry of Health involvement
- Partnership through the working group with Public Health Ontario related to evidence based work and evaluation
- Confirmed Grey Bruce Health Unit has been selected to be the lead health unit with Public Health Ontario - great opportunity for the local community

Moved by: Selwyn Hicks

Seconded by: Brian O’Leary

“THAT, the Board of Health receive the Medical Officer of Health update for June 24, 2022 as presented.”

Carried

11.0 In-Camera

11.1 Meeting for the purpose of educating or training the members

Moved by: Alan Barfoot

Seconded by: Brian Milne

“THAT, the Board of Health go into closed session at 10:49 AM to discuss one item pertaining to meeting for the purpose of educating or training the members.

FURTHER THAT, Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain present.”

Carried

The Board returned to open session at 10:55 AM with Chair Paterson presiding. Chair Paterson declared only the items slated on the agenda to move into closed session was discussed. Information was received for the purpose of educating or training members.

12.0 Adjournment

By motion of Brian Milne, seconded by Brian O’Leary the Board of Health meeting be adjourned at 10:59 AM.

Carried

Next Meeting:

Friday, July 22, 2022, 10:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary