



Moved by: Anne Eadie

Seconded by: Brian O'Leary

THAT, the Board of Health request a letter be sent urging the Ministry to consider a Walkerton site for Senior Dental Services”

Carried

## **7.0 February Correspondence**

- 7.1 Windsor-Essex County Health Unit Re. Child Count Pilot Study Project
- 7.2 Windsor-Essex County Health Unit Re. Healthy Smiles Ontario Funding
- 7.3 Peterborough Public Health Re. E-cigarette and Aerosolized Product Prevention & Cessation
- 7.4 Kingston, Frontenac and Lennox & Addington Public Health Re. Monitoring of Food Insecurity and Food Affordability
- 7.5 Peterborough Public Health Re. Off Road Vehicles (ORV) and Bills 107 and 132
- 7.6 Public Health Sudbury & Districts Re. Fully Funded Universal Healthy School Food Program

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

“THAT, the Board of Health support Windsor-Essex County Health Unit’s correspondence regarding Healthy Smiles Ontario Funding.”

Carried

Moved by: Anne Eadie

Seconded by: Sue Paterson

“THAT, the Board of Health receives the remaining February correspondence as presented.”

Carried

## **8.0 Reports**

- 8.1 February Reports
  - 8.1.1 Program Report – February
- 8.2 News Releases
  - 8.2.1 Public Health Prepares as Ontario Reports Cases of Novel Coronavirus
  - 8.2.2 Visitor to Grey Bruce Tests Negative for Novel Coronavirus

Moved by: Anne Eadie

Seconded by: Sue Paterson

“THAT, the Board of Health receives the February Program Report as presented.”

Carried

## **9.0 Other**

- 9.1 Public Health Modernization

The consultation that was previously scheduled on January 31<sup>st</sup>, has been postponed until the end of March. The written submission was submitted on time on February 10<sup>th</sup>, after which the Ministry said that we can submit until the end of March.
- 9.2 COVID-19 Update

Dr. Arra gave a presentation on COVID-19.

### 9.3 Financial Summary

Matt McMurdie presented the Statutory and Contractual Obligations Status for the Boards review.

Moved by: Sue Paterson

Seconded by: Anne Eadie

“THAT, the Board of Health review and receive the Statutory and Contractual Obligations Status as presented”

Carried

### 10.0 In-Camera Session

10.1 A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA – Section 10 (1) and FIPPA – Section 17 (1) Third Party Information)

10.2 Personal Matters about an Identifiable Individual (1 items)

Moved by: Brian O’Leary

Seconded by: Anne Eadie

“THAT the Board of Health does now go into closed session at 11:19 a.m. to discuss one items under a matter in respect of another Act and one item under Personal Matters about an Identifiable Individual and FURTHER THAT, all staff remain present.”

Carried

*The Board returned to open session at 11:33 a.m. with Chair Twolan presiding. Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.*

Moved by: Brian O’Leary

Seconded by: Anne Eadie

“THAT, the Board of Health continue using BDO for annual auditing services for two years”

Carried

### 11.0 Adjournment

By motion of Sue Paterson, the Board of Health meeting adjourned at 11:35 p.m.

**Next Meeting:**

Friday, March 27, 2020, 10:00 a.m.  
Grey Bruce Health Unit, Owen Sound

X

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Mitch Twolan  
Chairperson

X

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Dr. Ian Arra  
Medical Officer of Health

X

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Heather Smith  
Recording Secretary