



BOARD OF HEALTH MINUTES

DATE: Friday May 22, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 11:30 a.m.
MEMBERS PRESENT: Mike Smith (Chair), John Bell, Kevin Eccles, Stewart Halliday, Laurie Laporte, Bob Pringle, David Shearman, Mitch Twolan
REGRETS: David Inglis, Gary Levine, Will Rogers
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Mike Smith declared a quorum present and called the meeting to order at 10:00 a.m.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

Moved by: Kevin Eccles Seconded by: John Bell
“That the agenda be approved as amended.”

Carried

4.0 DISCLOSURES OF PECUNIARY INTEREST

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

5.0 REVIEW OF MINUTES OF LAST MEETING (April 24, 2015)

Moved by: Laurie Laporte Seconded by: Kevin Eccles
“That the minutes of April 24, 2015 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: 2014 Audited Report of Programs – Traci Smith, BDO

Moved by: John Bell Seconded by: Mitch Twolan
“That the 2014 Audited Report of Programs be approved as presented.”

Carried

7.0 CORRESPONDENCE

7.1 Northwestern Health Unit Resolution Re. Bill 45, Making Healthier Choices Act

7.2 Peterborough County-City Health Unit Re. Continued Support for the
Implementation of Canada’s National Alcohol Strategy

7.3 Sudbury and District Health Unit Motion Re. Increasing Alcohol Availability in
Ontario

Moved by: Kevin Eccles Seconded by: Stewart Halliday
“That the Board of Health receives correspondence as circulated.”

Carried

8.0 REPORTS

8.1 May Reports

- 8.1.1 MOH Report – Dr. Lynn
- 8.1.2 Program Report – Drew Ferguson

8.2 News Releases

- 8.2.1 Community Conversations in Grey Bruce
- 8.2.2 Celebrating Nursing
- 8.2.3 May 4th is Melanoma Monday
- 8.2.4 Give Wildlife Some Space!
- 8.2.5 Alcohol and Pregnancy Don't Mix – Coaster Campaign
- 8.2.6 Healthy Lake Huron: Clean Water, Clean Beaches
- 8.2.7 Reduce Your Alcohol Related Risks – We've Got an APP for That!
- 8.2.8 Public Assistance Request, Two Dog Incidents
- 8.2.9 You Don't Know What You Pick Up When You Hook Up....Protect Yourself!

Moved by: Mitch Twolan Seconded by: Bob Pringle
"That the Board of Health receives the May reports as presented."

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report March – Sue Murray

Moved by: Mitch Twolan Seconded by: John Bell
"That the Board of Health receives the Financial Report for the Month of March as presented by Sue Murray."

Carried

10.0 OTHER BUSINESS

10.1 Boards of Health Section Meeting Agenda – June 9, 2015

10.2 Draft Resolutions for Consideration at the alPHa Annual Conference

Dr. Kennedy and Board Member (to be determined) will represent the Grey Bruce Health Unit at the alPHa Annual Conference in Ottawa, June 7 to 9, 2015.

Moved by: David Shearman Seconded by: Mitch Twolan
"That the Board of Health support Dr. Lynn's recommendations for the draft resolutions for the alPHa conference, and that both resolutions will be supported by the GBHU delegates."

Carried

10.3 alPHa Annual Conference June 7 to 9, 2015

Mike Smith is unable to attend, any Board Members interested in attending in his place, please let Erin know.

10.4 SW Rep for alPHa Board of Directors

Moved by: Bob Pringle Seconded by: Kevin Eccles

“That, the Board of Health for the Grey Bruce Health Unit supports the nomination of Board of Health Chair, Mike Smith as a South West representative on the 2015-2017 alPHa Board of Directors.”

Carried

11.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Mike Smith adjourned the meeting at 11:30 a.m.

<p>Date of Next Meeting: Friday June 26, 2015 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary