



Board of Health Minutes

Date: Friday, August 26, 2016
Location: Neustadt Community Centre – 183 Enoch Street, Neustadt
Time: 10:00 a.m. – 12:00 p.m.
Members Present: Kevin Eccles (Chair), Alan Barfoot, Stewart Halliday, David Inglis, Will Rogers, David Shearman, Mike Smith, Arlene Wright
Regrets: Laurie Laporte, Gary Levine, Mitch Twolan
Also Present: Dr. Christine Kennedy, Sue Brown, Drew Ferguson, Sue Murray
Special Guests:
Secretary: Staci Ollerton

1.0 Call to Order

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

2.0 Amendments to Agenda

2.1 Addition: 10.0 In-Camera Session

3.0 Approval of Agenda

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

Carried

4.0 Disclosure of Pecuniary Interest

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

5.0 Adoption of Minutes – Friday, July 22, 2016

Moved by: Mike Smith Seconded by: David Shearman
"THAT, the minutes of July 22, 2016 be approved as circulated."

Carried

6.0 Correspondence

6.1 County of Lambton Council Support Grey Bruce Health Unit Brief in Response to Patients First Paper

Moved by: Alan Barfoot Seconded by: Arlene Wright

"THAT, the Board of Health receives the correspondence as circulated."

Carried

7.0 Reports – Medical Officer of Health

7.1 August Reports

7.1.1 MOH Report – Building Healthier Communities

7.1.2 Program Report – August 2016

7.2 News Releases

7.2.1 Heat Warning Issued by Grey Bruce Health Unit

7.2.2 Do Not Use Water Advisory Remains in Effect for Lake Rosalind

Moved by: David Inglis Seconded by: Stewart Halliday

“THAT, the Board of Health receives the August reports as presented.”

Carried

8.0 Administration and Finance

8.1 Financial Report June – Sue Murray

Moved by: Alan Barfoot

Seconded by: Arlene Wright

“THAT, the Board of Health receives the Financial Report for the month of June as amended by Sue Murray.”

Carried

9.0 Other Business

9.1 Canadian Public Health Association (CPHA) 2017 Annual Conference

9.2 alPHa 2017 Annual Conference

9.3 alPHa Online Risk Management Resource

9.4 alPHa Fall & Winter Symposia

9.5 Minister Dr. Eric Hoskins Letter of Appointment Approval

9.6 Minister Dr. Eric Hoskins Letter of Congratulations

9.7 Chief Medical Officer of Health David C. Williams Letter of Congratulations

9.8 2016 Staff Holiday Celebration

10.0 In-Camera Session

Moved by: David Inglis

Seconded by: David Shearman

“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 Sue Murray, Drew Ferguson, Sue Brown, Staci Ollerton and Dr. Christine Kennedy remain present.”

Carried

Moved by: David Shearman

Seconded by: David Inglis

“THAT, the Board of Health does now return to open session.”

Carried

11.0 Adjournment

By Motion of Alan Barfoot, Chair Kevin Eccles adjourned the meeting at 11:36 a.m.

Next Meeting:

Friday, September 23, 2016 at 10:00 a.m.
Grey Bruce Health Unit Boardroom

X

Kevin Eccles
Chairperson

X

Dr. Christine Kennedy
Medical Officer of Health

X

Staci Ollerton
Recording Secretary