



# Board of Health Minutes

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**Date:** Friday, July 22, 2016  
**Location:** Grey Bruce Health Unit Boardroom (Room 207)  
**Time:** 9:00 a.m. – 11:00 a.m.  
**Members Present:** Kevin Eccles (Chair), Alan Barfoot, Stewart Halliday, Laurie Laporte, David Shearman, Mike Smith, Arlene Wright  
**Regrets:** David Inglis, Gary Levine, Will Rogers, Mitch Twolan  
**Also Present:** Dr. Christine Kennedy, Drew Ferguson, Sue Murray, Staci Ollerton  
**Special Guests:** Lindsay MacDermid  
**Secretary:** Sue Brown

## 1.0 Call to Order

Chair, Kevin Eccles declared quorum present and called the meeting to order at 9:00 a.m.

## 2.0 Amendments to Agenda

- 2.1 News Releases – 8.2.7 Public Assistance Request Dog Bite – Meaford
- 2.2 News Releases – 8.2.8 Dog Identified Following Public Assistance Request
- 2.3 News Releases – 8.2.9 Second Heat Warning of Summer Issued by Grey Bruce Health Unit
- 2.4 News Releases – 8.2.10 No Beaches Closed in Grey Bruce
- 2.5 News Releases – 8.2.11 Blue-Green Algae Toxins confirmed in Lake Rosalind
- 2.6 Other Business – 10.5 August Board of Health Meeting

## 3.0 Approval of Agenda

Moved by: Alan Barfoot                      Seconded by: Arlene Wright  
"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 – June 24, 2016

Moved by: Mike Smith                      Seconded by: Laurie Laporte  
"THAT, the minutes of June 24, 2016 be approved as circulated."

Carried

**6.0 Staff Presentation – Expedited Partnership Audit – Lindsay MacDermid**

**7.0 Correspondence**

- 7.1 Thunder Bay District Health Unit Re. Food Security in the District of Thunder Bay
- 7.2 Peterborough Public Health Re. Community Water Fluoridation
- 7.3 Minister of Justice and Attorney General of Canada Re. Cannabis
- 7.4 Haliburton Kawartha Pine Ridge District Health Unit Re. Basic Income Guarantee Position Statement
- 7.5 Windsor-Essex County Health Unit Re. Proposed Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act
- 7.6 Wellington-Dufferin-Guelph Public Health Re. Proposed Introduction of Cannabis Legislation in Canada – Spring 2017  
Moved by: Arlene Wright                      Seconded by: Stewart Halliday  
“THAT, the Board of Health receives the correspondence as circulated.”

Carried

**8.0 Reports – Medical Officer of Health**

- 8.1 July Reports
  - 8.1.1 MOH Report – The Ontario Public Health Organizational Standards
  - 8.1.2 Program Report – July 2016
- 8.2 News Releases
  - 8.2.1 Public Assistance Request Dog Bite – Owen Sound
  - 8.2.2 Beach Management
  - 8.2.3 2016 Guys Caring for Kids Photo Contest
  - 8.2.4 Heat Wave Warning Issued by Grey Bruce Health Unit
  - 8.2.5 Heat Warning Rescinded by Grey Bruce Health Unit
  - 8.2.6 Blue-Green Algae detected in Lake Rosalind, Hanover  
Moved by: Alan Barfoot      Seconded by: Mike Smith  
“THAT, the Board of Health receives the July reports as presented.”

Carried

**9.0 Administration and Finance**

- 9.1 Financial Report May – Sue Murray  
Moved by: Laurie Laporte                      Seconded by: Stewart Halliday  
“THAT, the Board of Health receives the Financial Report for the month of May as presented by Sue Murray.”

Carried

**10.0 Other Business**

- 10.1 aPHa Conference 2016 Proceedings
- 10.2 Arrive Alive Conference November 6 – 7, 2016
- 10.3 Thank You Card, Dr. Hazel Lynn

10.4 Risk Management 101 Webinars

10.5 August Board of Health Meeting

The August Board of Health meeting will be held at the Neustadt Community Hall with lunch to follow at Kevin Eccles' residence.

### 11.0 In-Camera Session

Moved by: Mike Smith

Seconded by: Arlene Wright

"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: Arlene Wright

Seconded by: Alan Barfoot

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

Carried

Moved by: Mike Smith

Seconded by: Alan Barfoot

"That the Board of Health of the Grey Bruce Health Unit appoint Dr. Ian Arra as Associate Medical Officer of Health as per Part VI, Section 62(1)(b) of the *Health Protection and Promotion Act* (HPPA); and further that the Board of Health request that the Minister of Health and Long-Term Care approve the appointment as per Part VI, Section 64(c) of the HPPA effective June 1, 2017."

### 12.0 Adjournment

By Motion of Arlene Wright, Chair Kevin Eccles adjourned the meeting at 11:15 a.m.

### Next Meeting:

Friday, August 26, 2016 at 10:00 a.m.  
Neustadt Community Hall

X

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Kevin Eccles  
Chairperson

X

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Dr. Christine Kennedy  
Medical Officer of Health

X

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Sue Brown  
Recording Secretary