



Board of Health Minutes

Date: Friday, May 28, 2021
Location: Electronic via Zoom
Time: 10:00 AM – 2:30 PM
Members Present: Sue Paterson (Chair), Selwyn Hicks, Brian Milne, Brian O’Leary, Helen-Claire Tingling, Alan Barfoot, Chris Peabody, Mitch Twolan, Janice Jackson, Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)
Regrets:
Also Present: Dr. Ian Arra, Matt McMurdie, Drew Ferguson, Connie Rossitter
Special Guests: Susan Shular
Melissa Kanmacher
Cathy Moore Coburn
Micheline Mann
Recording Secretary: 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 10:03 AM

- 2.0 **Amendments to Agenda**
None

- 3.0 **Approval of Agenda**
Moved by: Alan Barfoot Seconded by: Brian Milne
“THAT, the agenda for May 28, 2021 be approved.”
Carried

- 4.0 **Disclosure of Pecuniary Interest**
There were no disclosures of pecuniary interest declared at this time.

- 5.0 **Grey Bruce Board of Health Appointment**
Chair Paterson welcomed Janice Jackson, Bruce County Warden and Mayor of South Bruce Peninsula.

- 6.0 **Elections – BOH Vice Chair**
Brian O’Leary nominated Alan Barfoot. Alan Barfoot accepted nomination.
Janice Jackson nominated Chris Peabody. Chris Peabody accepted nomination.
Nominations Closed.
Moved by: Brian Milne seconded by Mitch Twolan
“THAT, the nominations be accepted.”
Carried

BOH members voted through the email of the Executive Assistant to the BOH and Alan Barfoot was declared the BOH Vice Chair.

Selwyn Hicks joined the meeting at 10:08 a.m.

Nick Saunders joined the meeting at 10:10 a.m.

7.0 Recognition

7.1 Staff Retirement Recognition

On behalf of the Board, Chair Paterson thanked and congratulated Susan Shular and Lee Fawcett.

Susan Shular left meeting at 10:23 a.m.

8.0 Adoption of Minutes

8.1 Friday April 23, 2021

Moved by: Brian O’Leary Seconded by: Alan Barfoot
“THAT, the minutes of the Board of Health Meeting held on Friday, April 23, 2021 be approved as circulated.”

Carried

8.2 Wednesday April 28, 2021 – BOH Special Meeting

Moved by: Brian Milne Seconded by: Selwyn Hicks
“THAT, the minutes of the Board of Health Special Meeting held on Wednesday April 28, 2021 be approved as amended.”

Carried

8.3 Friday, May 7 – BOH Executive Meeting

Moved by: Mitch Twolan Seconded by: Chris Peabody
“THAT, the minutes of the Board of Health Executive Meeting held on Friday, May 7, 2021 be approved as amended.”

Carried

8.4 Monday, May 10 – BOH Executive Meeting

Moved by: Alan Barfoot Seconded by: Brian O’Leary
“THAT, the minutes of the Board of Health Executive Meeting held on Monday, May 10, 2021 be approved as amended.”

Carried

6.1 Wednesday, May 12 – BOH Special Meeting

Moved by: Brian Milne Seconded by: Chris Peabody

“THAT, the minutes of the Board of Health Executive Meeting held on Wednesday, May 12, 2021 be approved as amended.”

Carried

9.0 Delegations

Chair Paterson shared the rules of delegations as per the Board of Health Policy III-307: Each deputation will be allowed a maximum of ten minutes; however our website states that delegations are allowed a maximum of fifteen minutes, so we will allow the deputation to present for fifteen minutes. The Board shall render its decision in each case after deputations have been heard at its earliest convenience.

9.1 Letter to Board of Directors, John Tamming, Cathy Moore Coburn, Ryan Greig, Melissa Kanmacher (15 mins)

Ms. Melissa Kanmacher and Ms. Moore Coburn presented their delegation. Chair Paterson stated after the presentation that the board will make a decision and respond accordingly.

Helen-Claire Tingling joined meeting at 10:40 a.m.

9.2 Petition and Request for Organizational Review, Micheline Mann (15 mins)

Chair Paterson stated that “it has been noted that the Health Unit’s logo has been included on the noted petition.

The logo is an original artistic work that is protected by copyright. Among other things, that copyright gives the owner the exclusive right to reproduce the logo in whole or in substantial part. By using the logo on the petition without permission, the individuals involved are infringing the copyright.

Ensuring that the logo is not, henceforth, used without permission, will help all to avoid creating confusion with respect to what has, and what has not, been endorsed by the Board. We are sure that is something that everyone wants to do, especially considering the backdrop of the current pandemic. In that regard, everyone’s cooperation is appreciated”.

Ms. Mann presented her delegation.

Chair Paterson stated after the presentation that the board will make a decision and respond accordingly.

10.0 Correspondence and News Releases

10.1 Correspondence

- 10.1.1 Councillors Taming, Moore Coburn, Kanmacher, and Greig, Letter regarding MOH Compensation and 20 questions
- 10.1.2(A) Mayor Alar Soever, Town of The Blue Mountains, Letter of Support for Dr. Ian Arra and the Grey Bruce Health Unit
 - (B) The Town of The Blue Mountains Supports Township of Southgate Resolution of Support – Grey Bruce Public Health Unit’s MOH
- 10.1.3 David Smith, Letter of Support for Dr. Arra
- 10.1.4(A) Elizabeth Murray, Letter requests Board respond to delegation
 - (B) Elizabeth Murray, Subsequent letter again requests the Board respond to delegation
- 10.1.5 Township of Southgate, Resolution of Support – Grey Bruce Public Health Unit’s MOH
- 10.1.6 Bruce Grey Child and Family Services, Open Letter of Support – Grey Bruce Health Unit BOH and MOH
- 10.1.7 Donna Beatty and Tom Senese, Letter re: MOH Compensation
- 10.1.8 Municipality of Grey Highlands, Resolution of Support for Grey Bruce Health Unit
- 10.1.9 County of Lambton Letter to Prime Minister Re: Basic Income Security
- 10.1.10 Township of Hanover Council, Endorsement of Township of Southgate’s Resolution of Support for Grey Bruce Health Unit’s MOH
- 10.1.11 Grey County Council, Resolution to Support Letter to Thank and Support Dr. Arra and Grey Bruce Health Unit
- 10.1.12 aPHa Letter Re. Public Health Measures
- 10.1.13 Peterborough Board of Health Thanks Premier Ford for Stay-at-Home Order Extension
- 10.1.14 Lee Fawcett, Letter of thanks to Grey Bruce Health Unit BOH and MOH
- 10.1.15 Grey Bruce Health Unit BOH Response to Delegation Questions
- 10.2 News Releases
 - 10.2.1 Grey Bruce COVID-19 Critical Threshold Overcome
 - 10.2.2 Owen Sound COVID-19 Immunization Clinic Relocating to Julie McArthur Regional Recreation Centre
 - 10.2.3 Grey Bruce Health Unit’s COVID-19 Helpline Re-Activated
 - 10.2.4 Download Grey Bruce COVID-19 Vaccine App Now
 - 10.2.5 Grey Bruce Marinas and Boat Launches
 - 10.2.6 Grey Bruce Wait 16 Weeks for Second Dose
 - 10.2.7 Local Vaccine Booking if First Dose Only May 4, 2021
 - 10.2.8 COVID-19 Vaccines for Homebound
 - 10.2.9 COVID-19 Vaccine for Immunocompromised Patients
 - 10.2.10 Vaccines for Homebound Residents in Bruce County
 - 10.2.11 COVID-19 Cases Associated with Two Owen Sound Restaurants
 - 10.2.12 COVID-19 Safe Playground
 - 10.2.13 Public Assistance Request Dog Scratch – Eugenia
 - 10.2.14 Provincial Stay-At-Home Order Remains in Place over Victoria Day Weekend

- 10.2.15 COVID-19 and Campgrounds
- 10.2.16 Updated – Provincial Stay-At-Home Order Remains in Place over Victoria Day Weekend
- 10.2.17 Grey Bruce Update - Marinas and Boat Launches

Drew Ferguson discussed correspondence and news releases in April and May 2021.

Moved by: Helen-Claire Tingling Seconded by: Mitch Twolan
“THAT, the Board of Health receives the correspondence and Media Releases for May 28, 2021 as presented.”

Carried

11.0 Medical Officer of Health Update

11.1 MOH Update

The Medical Officer of Health presented the COVID-19 situation update. Currently, optimal management of the pandemic in Grey Bruce. The 3rd wave locally has been ended. There are no active outbreaks. Vaccine rollout is consistent with provincial plan.

11.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

11.3 Opioid Situation Grey Bruce (STANDING ITEM)

The health unit continue to provide core functions related.

Moved by: Brian O’Leary Seconded by: Alan Barfoot
“THAT, the Board of Health receives the Medical Officer of Health update for May 28, 2021 as presented.”

Carried

12.0 Corporate Services

12.1 Financial Report – March 2021

The Corporate Director presented the report. The Ministry of Health covered extraordinary expenses related to the COVID-19 emergency for 2020. Similarly, projected expenses for 2021 have been submitted to the Ministry and are expected to be covered.

Moved by: Helen-Claire Tingling Seconded by: Selwyn Hicks
“THAT, the Board of Health received the Financial Report update for May 28, 2021 as presented.”

13.0 Other

13.1 Resolutions for Consideration at the aPHa Annual General Meeting

Resolution submitted for Public Health to lead emergency for Opioid similar to COVID. Meeting date is June 8, 2021.

Nick Saunders left meeting at 11:38 a.m.

14.0 In-Camera

14.1 Advice Subject to Solicitor-Client Privilege (1 Item)

Moved by: Helen-Claire Tingling

Seconded by: Alan Barfoot

“THAT, the Board of Health go into closed session at 11:49 AM to discuss one item pertaining to advice subject to solicitor-client privilege and FURTHER THAT, Dr. Arra, Matt McMurdie, Drew Ferguson, Connie Rossitter and Mary Henry shall remain present.”

Carried

The Board returned to open session at 2:29 PM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the resolution to move into closed session were discussed, with direction given on one item.

15.0 Adjournment

By motion of Helen-Claire Tingling, seconded by Selwyn Hicks the Board of Health meeting adjourned at 2:30 PM.

Next Meeting:

Friday, June 25, 2021, 2021 10:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary