



Moved by: David Inglis

Seconded by: Stewart Halliday

“That the Board of Health adopt the budget as presented and one time funding requests as amended.”

Carried

## **8.0 Correspondence**

8.1 Northwestern Health Unit Resolution Re. Income Security; Roadmap for Change

8.2 Middlesex London Health Unit Re. Nutritious Food Basket

Moved by: David Shearman

Seconded by: Sue Paterson

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

Carried

## **9.0 Reports**

9.1 February Reports

9.1.1 MOH Report – Accreditation – Dr. Hazel Lynn

Moved by: David Shearman

Seconded by: Arlene Wright

“THAT, the Board of Health receive the MOH report regarding Accreditation and will revisit the subject in January 2019.”

Carried

9.1.2 Program Report – February

9.2 News Releases

9.2.1 Naloxone available at the Health Unit

9.2.2 Southeast Grey Skate Exchange needs your skates

9.2.3 2017-2018 Healthcare Influenza Immunization Rates

Moved by: Laurie Laporte

Seconded by: Arlene Wright

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

Carried

## **10.0 Financial Report**

10.1 Financial Report – December – Kim Rutherford

10.2 Financial Controls Checklist

10.3 Audit Planning Report to Board

Moved by: David Shearman

Seconded by: Laurie Laporte

“THAT, the Board of Health receives the financial report for December 2017 as well as the Financial Controls Checklist and Annual Audit Planning Report as presented.”

Carried

## **11.0 Other Business**

11.1 aIPHa AGM and Annual Conference

The Association of Local Public Health Agencies Annual General Meeting and Annual Conference is being held June 10-12 in Toronto. Any interested Board Members should contact Erin Meneray.

## 12.0 In-Camera

Moved by: Sue Paterson

Seconded by: David Inglis

“THAT, the Board of Health does now go into closed session at 11:45 a.m. to discuss labour relations or employee negotiations, and personal matters about identifiable individuals and that Erin Meneray, will remain present as recording secretary and Dr. Hazel Lynn, Drew Ferguson, Kim Rutherford, Kristy Hansford and Melissa Clancy will remain present.”

Carried

*The Board returned to open session at 11:56 a.m. with Chair Barfoot presiding.*

Moved by: Laurie Laporte

Seconded by: David Shearman

“THAT, the Board of Health for the Grey Bruce Health Unit appoint Dr. Hazel Lynn as Acting Medical Officer of Health as per Part VI, Section 69(1); and further that the Board of Health request that the Minister of Health and Long-Term Care approve the appointment.”

Carried

Moved by: Stewart Halliday

Seconded by: Arlene Wright

“THAT, the Board of Health for the Grey Bruce Health Unit approve the Medical Officer of Health contract dated March 17, 2018 to September 28, 2018.”

Carried

Moved by: Sue Paterson

Seconded by: Paul Eagleson

“THAT, the Board of Health approve the Physician Consultant contract for Dr. Ian Arra dated, May 1, 2018 to December 31, 2018.”

Carried

## 13.0 Adjournment

By motion of Arlene Wright, the Board of Health meeting adjourned at 12:00 p.m.

### Next Meeting:

Friday, March 23, 2018 at 10:00 a.m.  
Grey Bruce Health Unit, Owen Sound

X

Alan Barfoot  
Chairperson

X

Dr. Hazel Lynn  
Acting Medical Officer of Health

X

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Erin Meneray  
Recording Secretary