

7.0 STAFF PRESENTATION: Epidemiology/Health Status Report – Alanna Leffley

8.0 CORRESPONDENCE

- 8.1** Toronto Public Health Recommendations Re. Cost of Nutritious Food Basket
- 8.2** Timiskaming Health Unit Resolution Re. Enhancing Access to Oral Care Services
- 8.3** Durham Region Re. Bill 79
- 8.4** Durham Region Re. Air Quality Health Index
- 8.5** Durham Region Re. HPV Immunization
- 8.6** Sudbury & District Health Unit Motion Re. Transportation and Public Health, October 2013

- 8.7** Peterborough County-City Health Unit Letter to Health Canada Re. WHO Code on Breastmilk Substitutes

Moved by: Bob Pringle Seconded by: Arlene Wright

“That the Board of Health for the Grey Bruce Health Unit supports Peterborough County-City Health Unit’s position to urge the province to enact legislation to ensure that the International Code of Marketing of Breastmilk Substitutes be honoured.”

Carried

- 8.8** Haliburton, Kawartha, Pine Ridge District Health Unit Part 8 Program Discontinued

Moved by: Mitch Twolan Seconded by: Bob Pringle

“That the Board of Health receives the correspondence as presented.”

Carried

9.0 REPORTS – MEDICAL OFFICER OF HEALTH

9.1 November Reports

9.1.1 Program Report – November 2013

9.1.2 Chief Nursing Officer (CNO) Report

9.2 News Releases

9.2.1 Let’s Learn Kindergarten Registration

9.2.2 Radon: Protect your home this winter!

9.2.3 Task Force show opens at the Owen Sound Artists’ Co-op

9.2.4 Flu Vaccine

Moved by: Mitch Twolan Seconded by: Bob Pringle

“That the Board of Health received the reports as presented.”

Carried

10.0 ADMINISTRATION AND FINANCE

10.1 Financial Report – September

Moved by: Arlene Wright

Seconded by: Mitch Twolan

“That the Board of Health receives the Financial Report for the Month of September as presented.”

Carried

11.0 OTHER BUSINESS

11.1 Building Update – Bob Pringle

12.0 CLOSED SESSION

Moved by: Arlene Wright

Seconded by: Bob Pringle

“That the Board of Health does now go into closed session to discuss matters pertaining to identifiable individuals, and that Health Unit staff will remain present during this session.”

Carried

Moved by: Bob Pringle

Seconded by: Duncan McKinlay

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

Carried

Moved by: Duncan McKinlay

Seconded by: Bob Pringle

“That the Board of Health of the Grey Bruce Health Unit, offer the candidate the position as Associate Medical Officer of Health; and that upon acceptance of the position, the Board of Health appoint the candidate as Associate Medical Officer of Health as per Part VI, Section 62(1) 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.”

Carried

13.0 ADJOURNMENT

By motion of Bob Pringle, Chair Mike Smith adjourned the meeting at 12:00 p.m.

Date of Next Meeting: Friday December 13, 2013 – 10:00 a.m.

Grey Bruce Health Unit Boardroom

*Holiday Lunch

Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary