



# BOARD OF HEALTH MINUTES

**DATE:** Friday October 23, 2015  
**LOCATION:** Grey Bruce Health Unit Boardroom (Room 207)  
**TIME:** 10:00 a.m. – 12:00 p.m.  
**MEMBERS PRESENT:** Mike Smith (Chair), John Bell, Kevin Eccles, Stewart Halliday, David Inglis, Laurie Laporte, Gary Levine, Bob Pringle, David Shearman  
**REGRETS:** Mitch Twolan, Will Rogers  
**ALSO PRESENT:** Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray  
**SPECIAL GUESTS:**  
**SECRETARY:** Erin Meneray

## 1.0 CALL TO ORDER

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

## 2.0 AMENDMENTS TO AGENDA

### 3.0 APPROVAL OF AGENDA

Moved by: Gary Levine                      Seconded by: David Shearman  
“That the agenda be approved as amended.”

Carried

## 4.0 DISCLOSURES OF PECUNIARY INTEREST

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

## 5.0 REVIEW OF MINUTES OF LAST MEETING (Friday September 25, 2015)

Moved by: David Shearman                      Seconded by: Stewart Halliday  
“That the minutes of Friday September 25, 2015 be approved as circulated.”

Carried

## 6.0 CORRESPONDENCE

- 6.1 Premier Response re. Ontario Opioid Overdose Action Plan
- 6.2 Peterborough County-City Health Unit Re. Basic Income Guarantee
- 6.3 Peterborough County-City Health Unit Re. Northern Ontario Evacuations of First Nations Communities
- 6.4 Peterborough County-City Health Unit Re. Energy Drinks
- 6.5 Peterborough County-City Health Unit Re. Enforcement of the Immunization of School Pupils’ Act

- 6.6 Durham Region Health Unit Re. Healthy Babies Healthy Children Program
- 6.7 Durham Region Health Unit Re. Immunization of School Pupils Act
- 6.8 Municipality of West Grey Resolution Re. Public Health Funding  
Moved by: Kevin Eccles                      Seconded by: David Inglis  
“That the Board of Health receives correspondence as circulated.”

Carried

## **7.0 REPORTS**

- 7.1 October Reports
  - 7.1.1 MOH Report – Injury
  - 7.1.2 Program Report – October 2015
- 7.2 News Releases
  - 7.2.1 Breastfeeding Friendly Business Toolkit
  - 7.2.2 Grey Bruce Businesses Go Breastfeeding Friendly
  - 7.2.3 World Food Day
  - 7.2.4 National Infection Control Week October 19 to 25
  - 7.2.5 Public Assistance Request Dog Bite, Hanover
  - 7.2.6 Public Assistance Request Dogs Identified  
Moved by: John Bell                      Seconded by: Gary Levine  
“That the Board of Health receives the October reports as presented.”

Carried

## **8.0 ADMINISTRATION AND FINANCE**

- 8.1 Financial Report August – Sue Murray  
Moved by: Gary Levine                      Seconded by: Laurie Laporte  
“That the Board of Health receives the Financial Report for the Month of August as presented by Sue Murray.”

Carried

- 8.2 2016 Budget  
Moved by: John Bell                      Seconded by: Stewart Halliday  
“That, in order to maintain internal and pay equity parameters, the Board of Health approves a 1.5% salary increase for non-union employees for 2016, and further that any additional changes for non-union employees will be presented to the Board for approval.”

Carried

- 8.3 Building Update  
The Board was updated on the ongoing remedial work to the building

## **9.0 OTHER BUSINESS**

- 9.1 alpha BOH Section Meeting  
David Shearman will attend the alpha Risk Management Workshop in Toronto on November 5, 2015. Chair, Mike Smith will attend the Governance Session in London on November 19, 2015.

*Christine Kennedy left the meeting at 11:05 a.m.*

9.2 MOH Recruitment and Selection Committee Update

Moved by: David Inglis

Seconded by: John Bell

“That the Board of Health approves the recommendations by the MOH Recruitment and Selection Committee to proceed as presented.”

Carried

9.3 2015 Staff Holiday Luncheon

The 2015 Staff Holiday Luncheon will be held on Friday December 18, 2015 following the Board of Health Meeting. Board Members are invited to attend.

9.4 MOH Performance Evaluation

The MOH Performance Evaluation survey will be emailed to Board Members in the coming weeks. The results will be shared with the Chair who will conduct the performance review with the MOH.

**10.0 ADJOURNMENT**

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

<p><b>Date of Next Meeting:</b> Friday November 27, 2015 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Mike Smith  
Chairperson

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Dr. Hazel Lynn  
Medical Officer of Health

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Erin Meneray  
Recording Secretary