



BOARD OF HEALTH MINUTES

DATE: Friday November 27, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 11:00 a.m.
MEMBERS PRESENT: Mike Smith (Chair), John Bell, Kevin Eccles, Stewart Halliday, David Inglis, Laurie Laporte, Gary Levine, Bob Pringle, David Shearman, Mitch Twolan, Will Rogers
REGRETS: Dr. Christine Kennedy
ALSO PRESENT: Dr. Hazel Lynn, Drew Ferguson, Sue Murray
SPECIAL GUESTS: Lynnette Ramsay, Kayla Foley (Georgian College Practical Nursing Students)
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 October 23, 2015)

Moved by: John Bell Seconded by: Kevin Eccles
“That the minutes of Friday October 23, 2015 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Injury Prevention; Literature Review on Road Safety – Dr. Ian Arra

7.0 CORRESPONDENCE

- 7.1 Perth District Health Unit Re. Northern Ontario Evacuations of First Nations Communities
- 7.2 Northwestern Health Unit Resolution Re. Smoke-Free Housing

- 7.3 Algoma Public Health Support for Evacuations of First Nations Communities in Northern Ontario
 - 7.4 Minister of Health and Long-Term Care Memo Re. Syrian Refugee Crisis
 - 7.5 Peterborough County-City Health Unit Re. Electronic Participation at Board of Health Meetings
 - 7.6 Peterborough County-City Health Unit Re. Food Security and Social Assistance
 - 7.7 Wellington-Dufferin Guelph Public Health Results of Nutritious Food Basket
 - 7.8 Peterborough County-City Health Unit Results of Nutritious Food Basket
 - 7.9 Peterborough County-City Health Unit Results of Nutritious Food Basket and Release of Report, *Limited Incomes: A recipe for Hunger*
 - 7.10 ALPHa Letter to Minister of Health Re. Public Health Funding Model
 - 7.11 Municipality of Northern Bruce Peninsula Support Re. Public Health Funding
 - 7.12 Elgin-St. Thomas Public Health Re. Public Health Funding Model
 - 7.13 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Public Health Funding
 - 7.14 Leeds, Grenville & Lanark District Health Unit Re. Public Health Funding Model
 - 7.15 Municipality of South Bruce Support Re. Public Health Funding
 - 7.16 Municipality of Brockton Support Re. Public Health Funding
 - 7.17 Wellington-Dufferin-Guelph Public Health Re. Healthy Babies, Healthy Children Funding
- Moved by: John Bell Seconded by: Mitch Twolan
 “That the Board of Health receives correspondence as circulated.”

Carried

8.0 REPORTS

- 8.1 November Reports
 - 8.1.1 MOH Report – Smoke-Free By-Law
 - 8.1.2 MOH Vacation
- Moved by: Bob Pringle Seconded by: Kevin Eccles
 “That, the Board of Health approves the appointment of Dr. Christine Kennedy as the Acting Medical Officer of Health for the period of December 12, 2015 through to January 17, 2016.”

Carried

- 8.1.3 Program Report – November 2015

- 8.1.4 [GBHU Annual Report 2014](#)

- 8.2 News Releases

- 8.2.1 Flu Shot Offers the Best Protection Against Influenza

- 8.2.2 November is Fall Prevention Month in Ontario

- 8.2.3 Growing A Second Harvest

- 8.2.4 Public Health Calls for No-Smoking in All Apartments, Condos

Moved by: Kevin Eccles Seconded by: Mitch Twolan
 “That the Board of Health receives the November reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report September – Sue Murray

Moved by: David Inglis

Seconded by: John Bell

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

Carried

10.0 OTHER BUSINESS

10.1 MOH Recruitment and Selection Committee Update

Moved by: Mitch Twolan

Seconded by: David Shearman

“That the Board of Health supports the recommendations by the MOH Recruitment and Selection Committee with respect to next steps and hiring of a consultant.”

Carried

10.2 GBHU Staff Holiday Lunch

Friday December 18, 2015 following the Board of Health meeting.

11.0 MEETING EVALUATION

12.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Mike Smith adjourned the meeting at 11:00 a.m.

Date of Next Meeting: Friday December 18, 2015 – 10:00 a.m.

Grey Bruce Health Unit Boardroom

Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary