



# Board of Health Minutes

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**Date:** Friday, August 27, 2021  
**Location:** Electronic via Zoom  
**Time:** 10:00 AM – 12:00 PM  
**Members Present:** Sue Paterson (Chair), Alan Barfoot, Brian Milne, Brian O’Leary, Chris Peabody, Mitch Twolan, Selwyn Hicks, Helen-Claire Tingling, Janice Jackson, Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)  
**Regrets:**  
**Also Present:** Dr. Ian Arra, Dr. Rim Zayed, Matt McMurdie, Drew Ferguson, Connie Rossitter  
**Special Guests:**  
**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 10:01 AM

**2.0 Amendments to Agenda**

Addition: Other

**3.0 Approval of Agenda**

Moved by: Helen-Claire Tingling      Seconded by: Alan Barfoot  
“THAT, the agenda for August 27, 2021 be approved with amendment.”

Carried

**4.0 Disclosure of Pecuniary Interest**

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

**5.0 Adoption of Minutes**

5.1      Friday July 23, 2021

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

5.2      Monday, August 23, 2021 – BOH Executive Meeting

Moved by: Alan Barfoot                      Seconded by Helen-Claire Tingling  
“THAT, the minutes of the Board of Health Meeting held on Monday, August 23, 2021 be approved as circulated.”

Carried

**6.0 In Camera**

6.1      Advice Subject to Solicitor-Client Privilege (3 items)

## 6.2 Personal matters about an identifiable individual (2 items)

Moved by: Mitch Twolan

Seconded by: Selwyn Hicks

“THAT, the Board of Health go into closed session at 10:05 AM to discuss three items pertaining to advice subject to solicitor-client privilege and two items pertaining to personal matters about an identifiable individual. FURTHER THAT, Dr. Arra, Dr. Zayed, Matt McMurdie, Drew Ferguson, Connie Rossitter and Mary Henry shall remain present.”

Carried

*The Board returned to open session at 11:40 AM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the agenda to move into closed session were discussed. Direction from solicitor client privilege was received. Vice Chair confirmed.*

## 7.0 Correspondence and News Releases

### 7.1 Correspondence

- 7.1.1.1 Board of Health for Peterborough Public Health Re Increase to cost-shared base budget
- 7.1.2 Toronto City Council Re Response to COVID-19 June 2021 Update
- 7.1.3 Carol Mulder Re: Epidemiologist role in public health units

### 7.2 News Releases

- 7.2.1 COVID-19 Cases Linked to ‘Pandemic of the Unvaccinated’
- 7.2.2 COVID-19 Vaccine and Your Business
- 7.2.3 Illness in the Home – Others Must Isolate as Well
- 7.2.4 Let’s Talk to Our Kids – COVID-19 Cases in Teens and Young Adults
- 7.2.5 Public Assistance Request Dog Bite – Clarksburg
- 7.2.6 Controlling the Delta Variant – Lessons Learned
- 7.2.7 Protect Family and Friends – Become Their Vaccine Ambassador
- 7.2.8 Grey Bruce No Longer COVID Hot Spot – Lessons Learned
- 7.2.9 Grey Bruce Moves to Step 3
- 7.2.10 Hockey Hub Success World-Wide
- 7.2.11 Vaccine Clinics August 9-14
- 7.2.12 COVID-19 Outbreak – Kelso Villa Retirement Home
- 7.2.13 Saugeen First Nation Outbreak Declared Over
- 7.2.14 Back-to-School Vaccine Clinics
- 7.2.15 Family Fun – Vax on the Run
- 7.2.16 Vaccine Clinics – August 16-21
- 7.2.17 COVID-19 Vaccine Eligibility Extended to All Born in 2009
- 7.2.18 Vaccine Clinics – August 23 - 27

Drew Ferguson discussed correspondence and news releases in July and August 2021.

Moved by: Alan Barfoot

Seconded by: Brian O'Leary

"THAT, the Board of Health receives the correspondence and Media Releases for August 27, 2021 as presented."

## **8.0 Medical Officer of Health Update**

### **8.1 MOH Update**

The Medical Officer of Health presented the COVID-19 situation update.  
Dr. Zayed presented an epidemiology report.

### **8.2 Public Health Modernization Update (STANDING ITEM)**

No update from the Ministry of Health on this item.

### **8.3 Opioid Situation Grey Bruce (STANDING ITEM)**

Dr. Arra provided an update regarding the opioid situation in Grey Bruce.

Moved by: Helen-Claire Tingling

Seconded by: Brian O'Leary

"THAT, the Board of Health receives the Medical Officer of Health update for August 27, 2021 as presented."

Carried

## **9.0 Corporate Services**

### **9.1 Financial Report – June 2021**

The Corporate Director presented the report.

Moved by: Alan Barfoot

Seconded by: Brian Milne

"THAT, the Board of Health received the Financial Report update for August 27, 2021 as presented."

## **10.0 Other**

### **10.1 Memo to Board RE Statutory Holiday: National Day for Truth and Reconciliation**

Moved by: Brian Milne

Seconded by: Brian O'Leary

"THAT, the Board of Health approve the Federal Statutory Holiday National Day for Truth and Reconciliation as a paid holiday for all staff on September 30 each year beginning September 30, 2021 and additionally undertake celebrations around the date as appropriate.

Carried

### **10.2 alPHa Conference Update – After discussion based on the alPHa recommendation at its annual general meeting, the Board of Health directed staff to explore using the recommended resources for the annual Board of Health orientation and training sessions, and code of conduct.**

### **10.3 Board Policy Bi-Annual Review – After discussion and vote, Board of Health decided policies will be reviewed at the monthly meetings by the whole board**

10.4 GBHU Teaching Site – Northern Ontario School of Medicine (NOSM) approved GBHU to become a NOSM teaching site – An agreement will be signed next week to host trainees this fall.

Carried

**11.0 Adjournment**

By motion of Selwyn Hicks, seconded by Alan Barfoot the Board of Health meeting adjourned at 12:59 PM.

**Next Meeting:**

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Friday, September 24, 2021, 10:00 AM  
Electronic Participation

X

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Sue Paterson  
Chairperson

X

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Dr. Ian Arra  
Medical Officer of Health

X

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Mary Henry  
Recording Secretary