

- 6.4 Bluewater District School Board Re. Concerns around the use of vaping products in schools
- 6.5 Peterborough Public Health Re. Support for a Seamless Provincial Immunization Registry
- 6.6 York Region Re. Response to Ontario Ministry of Health's Discussion Paper on Public Health Modernization
- 6.7 alPHa Re. Board Meetings and Social Distancing
- 6.8 Simcoe Muskoka District Health Unit Re. 20-MAG001, Cannabis Consumption Establishments / Special Occasion Permits
- 6.9 Health Canada Re. Response to BOH letter in regards to the Measures to Address Vaping in Canada
- 6.10 Ministry of Health Re. Extraordinary Expenses Associated with COVID-19

Moved by: Selwyn Hicks

Seconded by: Anne Eadie

"THAT, the Board of Health receives the April correspondence as presented."

Carried

7.0 Reports

7.1 April Reports

7.1.1 Program Report – April

7.2 News Releases

7.2.1 Public Assistance Request Dog Biting Incident – Teeswater

7.2.2 Public Assistance Request Dog Biting Incident – Dog Found

7.2.3 Celebrate Nutrition Month with More Than Food

7.2.4 Public Assistance Request Dog Biting Incident – Owen Sound

7.2.5 Public Assistance Request Dog Biting Incident – Dog Found

7.2.6 2019-2020 Healthcare Worker Influenza Immunization Rates

7.2.7 COVID-19 Preparedness

7.2.8 Report Bad Drugs to 211

7.2.9 Preventing the Spread of COVID-19 in Grey Bruce

7.2.10 First Cases of COVID-19 in Grey Bruce

7.2.11 Public Health Clinical Services in Grey Bruce Cancelled

7.2.12 Enhanced Measures to Limit Spread of COVID-19

7.2.13 Third Case of COVID-19 in Grey Bruce

7.2.14 Self-Isolation for All International Travellers

7.2.15 Social Distancing from Animals

7.2.16 Grey Bruce Community Recovery Centres

7.2.17 Religious and Social Gatherings

7.2.18 COVID-19 Compliance and Enforcement

7.2.19 Ticks and Mosquitoes Do Not Carry COVID-19

7.2.20 Update Essential Businesses List

7.2.21 Confirmed COVID-19 Case Locations Identified in Grey Bruce

7.2.22 Expanded Community Testing for COVID-19

7.2.23 COVID-19 Testing Update and Online Results

Moved by: Chris Peabody

Seconded by: Anne Eadie

“THAT, the Board of Health receives the April Program Report as presented.”

Carried

8.0 Corporate Services

8.1 Financial Report – January

Moved by: Selwyn Hicks

Seconded by: Anne Eadie

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

Carried

9.0 Other

9.1 Public Health Modernization

The modernization consultation process has been on hold due to the COVID-19 emergency. The written submission to the ministry has been submitted to the Ministry in March and we do not have any further update at this time.

9.2 COVID-19 Response

Dr. Arra provided a summary on the GBHU response to the COVID-19 emergency including IMS - Incident Management System structure and functions in the past 6 weeks.

Adjournment

By motion of Brian O’Leary, the Board of Health meeting adjourned at 12:00 p.m.

10.0 In-Camera Session

10.1 Security of Property of the Municipality or Local Board (1 item)

10.2 Personal Matters about an Identifiable Individual (3 items)

10.3 Labour Relations and Employee Negotiations (2 items)

10.4 Litigation or Potential Litigation (1 item)

Moved by:

Seconded by:

“THAT the Board of Health does now go into closed session at 11:57 a.m. to discuss seven items under the above stated reasons and FURTHER THAT, Matt McMurdie and Heather Smith remain present.”

Carried

The Board returned to open session at 12:40 p.m. with Vice Chair Paterson presiding. Vice Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed.

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

“THAT the Board of Health does now reconsider the previous motion to adjourn and return to open session.

Carried

Moved by: Anne Eadie

Seconded by: Chris Peabody

“THAT, the Board of Health discussed the security of property and approved the direction as given in-camera”

Carried

11.0 Adjournment

By motion of Brian O’Leary, the Board of Health meeting adjourned at 12:42 p.m.

Next Meeting:

Friday, May 22, 2020, 10:00 a.m.
Electronic Participation

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Heather Smith
Recording Secretary