



BOARD OF HEALTH MINUTES

DATE: Friday, December 13, 2013
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 12:00 p.m.
MEMBERS PRESENT: Duncan McKinlay (Chair), John Close, Gary Levine, Brian Milne, Bob Pringle, Mike Smith, Mitch Twolan, Arlene Wright
REGRETS:
ALSO PRESENT: Hazel Lynn, Joan Tod, Drew Ferguson, Donald Cole, Kelly Graham
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Mike Smith called the meeting to order at 10:00 a.m.
Dr. Hazel Lynn assumed Chair.
Chair, Dr. Hazel Lynn declared a quorum present.

2.0 ELECTIONS

2.1 Chair

Dr. Lynn invited nominations for Chair of the Board of Health for 2014.

Moved by: Arlene Wright Seconded by: Brian Milne

“That Board of Health member Duncan McKinlay be nominated Chair of the Board of Health for the Grey Bruce Health Unit”

Carried

Moved by: Gary Levine Seconded by: Mitch Twolan

“That nominations be closed for Chair of the Board of Health for the Grey Bruce Health Unit.”

Carried

Duncan McKinlay, as a representative of Grey County, accepted the position of Chair of the Board of Health for the Grey Bruce Health Unit.

2.2 Vice-Chair

Dr. Lynn invited nominations for Vice-Chair of the Board of Health for 2014.

Moved by: Mike Smith Seconded by: Arlene Wright

“That Board of Health member Mitch Twolan be nominated for the Vice-Chair of the Board of Health for the Grey Bruce Health Unit.”

Carried

Moved by: Bob Pringle Seconded by: Gary Levine
“That nominations be closed for Vice-Chair of the Board of Health for the Grey
Bruce Health Unit.”

Carried

Mitch Twolan, as a representative of Bruce County, accepted the position of Vice-
Chair of the Board of Health for the Grey Bruce Health Unit.

Duncan McKinlay assumed Chair.

Chair, Duncan McKinlay, welcomed new Board of Health Members Brian Milne and
John Close.

3.0 AMENDMENTS TO AGENDA

Additions, Other Business

10.5 Update on the Associate Medical Officer of Health Vacancy

10.6 Building Update

4.0 APPROVAL OF AGENDA

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

Carried

5.0 DISCLOSURES OF PECUNIARY INTEREST

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

6.0 REVIEW OF MINUTES OF LAST MEETING (November 15, 2013)

Moved by: Mitch Twolan Seconded by: Mike Smith
“That the minutes of November 15, 2013 be approved as circulated.”

Carried

7.0 CORRESPONDENCE

7.1 Virginia Stewart Love, Correspondence Re. Wind Turbine Literature Review

7.2 alPHa Resolution Re. Provincial Legislation to Prohibit the use of Waterpipes in
Enclosed Public Places and Enclosed Workplaces

7.3 alPHa Submission: Marketing to Children and Menu Labelling

7.4 Durham Region Memorandum Re. Healthy Smiles Ontario

7.5 Durham Region Memorandum Re. Cost of Nutritious Food Basket

7.6 Middlesex London Health Unit Recommendations Re. Menu Labelling

7.7 Simcoe Muskoka District Health Unit Re. alPHa Resolution; Oral Health Care for
Low Income People

Moved by: Mike Smith Seconded by: Mitch Twolan
“That the Board of Health receives the correspondence as circulated.”

Carried

8.0 REPORTS

8.1 December Reports

8.1.1 Program Report – December

8.1.2 MOH Report – Obesity

8.1.3 Fluoridation

There will be a public meeting on Fluoridation in Owen Sound on January 20, 2014. Details will be sent to the Board.

8.1.4 Dr. Lynn Vacation

Moved by: Arlene Wright Seconded by: Gary Levine
“That the Board of Health approve Dr. Donald Cole to be the Acting Medical Officer of Health for the Grey Bruce Health Unit, December 14, 2013 to January 13, 2014 inclusive.”

Carried

8.2 News Releases:

8.2.1 Children Under Five at Higher Risk of Serious Illness From Influenza

8.2.2 Choice Matters

8.2.3 Cold and Flu Season, What’s the Difference?

8.2.4 Fist-bump keeps flu at bay, so does the flu shot

8.2.5 Have you got your flu shot yet?

8.2.6 The Cost of Eating Well in Grey Bruce

8.2.7 Flu Arrives in Grey Bruce

Moved by: Bob Pringle Seconded by: Mitch Twolan
“That the Board of Health receives the Reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report – October – Joan Tod

Moved by: Arlene Wright Seconded by: Mitch Twolan
“That the Board of Health approves the financial statement and report for the month of October 2013, as presented by Joan Tod.”

Carried

ROMA/OGRA Conference 2014

The Rural Ontario Municipal Association and the Ontario Goods Roads Association 2014 Annual Combined Conference is being held February 23 - 25. The Board concurred that a delegation request be made to the Minister of Finance and that staff prepare a briefing. The Board of Health Chair, Vice-Chair and the two Wardens will be the representatives at the conference. The deadline to submit requests is Friday January 17, 2014.

9.2 2014 Draft Budget

Moved by: Mike Smith Seconded by: Bob Pringle
“That the Board of Health approves the 2014 general budget as presented by Joan Tod.”

Carried

10.0 OTHER BUSINESS

10.1 Draft Resolution; Prohibiting All Commercial Advertising Targeted to Children Under 13 Years of Age

Moved by: Arlene Wright Seconded by: Mike Smith
“Whereas research shows children lack adequate cognition to understand the effects of advertising, so their right to grow and develop without being a target of advertising must be protected; and

Whereas the current system of self-regulation of advertising to children is not effective; and

Whereas the dominant focus of commercial advertising targeted to children is for products that undermine parents' and public health professionals' efforts to promote healthy active living; and

Whereas parents' want the support of the Ministry of Health and Long-Term Care to keep their children healthy;

Therefore be it resolved that the Board of Health for the Grey Bruce Health Unit recommends the government of Ontario take immediate action to implement legislation that prohibits all commercial advertising targeted to children under 13 years of age; and

That the Grey Bruce Health Unit endorses the *Commercial Advertising to Children* position statement of the Ontario Society of Nutrition Professionals in Public Health so as to protect the right of children to grow free of being targets of commercial advertising, to support parents and to create healthier environments; and

Therefore be it further resolved that the Board of Health for the Grey Bruce Health Unit support collaboration with local, provincial and federal partners to develop policy aimed at prohibiting all commercial advertising targeted to children under 13 years of age."

Carried

10.2 Draft Letter of Support for Bill 131, Youth Smoking Prevention Act, 2013, An Act to amend the Smoke-Free Ontario Act

Moved by: Mitch Twolan Seconded by: Gary Levine

"That the Board of Health for the Grey Bruce Health Unit supports Bill 131, Youth Smoking Prevention Act, 2013, An Act to amend the Smoke-Free Ontario Act, and urge passage of this important legislation."

Carried

10.3 2014 BOH Meeting Dates

A number of proposed 2014 meeting dates conflict with the Western Ontario Warden's Caucus.

Moved by: Arlene Wright Seconded by: Bob Pringle

"That, the Board of Health meetings be changed to the fourth Friday of every month."

Carried

10.4 Provincial Appointment

Moved by: Bob Pringle Seconded by: Arlene Wright

"That the Board of Health supports the reappointment of Provincial Appointee, Gary Levine for a three year term, and that a letter is sent to the Minister as such."

10.5 Associate Medical Officer of Health Position

No decision has been received from the candidate offered the position.

10.6 Building

The Board was notified that the Facilities Manager has retired.
Options are being considered to address the ongoing water ingress.

11.0 CLOSED SESSION

Moved by: Mitch Twolan

Seconded by: Gary Levine

That the Board of Health does now go into closed session to discuss matters pertaining to litigation or potential litigation.”

Carried

Moved by: Brian Milne

Seconded by: Mike Smith

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

Carried

12.0 ADJOURNMENT

By Motion of Brian Milne, Chair Duncan McKinlay adjourned the meeting at 12:00 p.m.

<p>Date of Next Meeting: Friday, January 24, 2014 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Duncan McKinlay
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary