



# Board of Health Minutes

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**Date:** Friday, September 23, 2022  
**Location:** Electronic via Zoom/Grey Bruce Health Unit Boardroom  
**Time:** 10:00 AM – 12:01 PM

**Members Present:** Mr. Alan Barfoot Mr. Luke Charbonneau  
Mr. Selwyn Hicks Ms. Janice Jackson  
Mr. Brian Milne Ms. Sue Paterson (Chair)  
Mr. Brian O’Leary Mr. Chris Peabody  
Ms. Helen-Claire Tingling

**Regrets:** Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)

**Also Present:** Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper

**Special Guests:**

**Recording Secretary:** Ms. 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 10:00 AM

Carried

**2.0 Amendments to Agenda**

Added general information to 11.1

Added general information to 11.2

**3.0 Approval of Agenda**

Moved by: Helen-Claire Tingling                      Seconded by: Brian O’Leary

“THAT, the agenda for September 23, 2022 be approved.”

Carried

**4.0 Disclosure of Pecuniary Interest**

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

**5.0 Educational Notes #7 – Registered Dental Hygienist in Public Health, presented by Chair Sue Paterson**

**6.0 Adoption of Minutes**

6.1 Thursday, August 25, 2022 – BOH Executive Committee

Moved by: Alan Barfoot

Seconded by: Helen-Claire Tingling

“THAT, the minutes of the BOH Executive Committee Meeting held on Thursday, August 25, 2022 be approved as circulated.”

Carried

6.2 Friday, August 26, 2022

Moved by: Brian Milne

Seconded by: Luke Charbonneau

“THAT, the minutes of the Board of Health Meeting held on Friday, August 26, 2022 be approved as circulated.”

Carried

## 7.0 Correspondence and News Releases

7.1 Correspondence – No Correspondence This Month

7.2 News Releases

7.2.1 Grey-Bruce Marking International Overdose Awareness Day

7.2.2 Public Health Reporting Fatal Drug Overdose

7.2.3 GBHU Urging Caution as More Transmissible Variant Circulates in Area

7.2.4 Bivalent COVID-19 Boosters Available in Grey-Bruce Starting This Week

7.2.5 Public Health Reporting Another Fatal Overdose

The Communication Coordinator provided a summary of the News Releases.

Moved by: Selwyn Hicks

Seconded by: Alan Barfoot

“THAT, the Board of Health receives the Correspondence and Media Releases for September 23, 2022 as presented.”

Carried

8.0 **Staff Presentation** – Covid 19 Vaccine presented by VPD Program Manager

## 9.0 Medical Officer of Health Update

9.1 MOH Update

The Medical Officer of Health provided an update regarding Covid-19.

9.2 Overview of the Youth Mental Health and Addictions Champions (YMHAC) Initiative  
Follow up from the last board meeting.

9.3 Public Health Modernization Update (STANDING ITEM)  
No update from the Ministry of Health on this item.

9.4 Opioid Situation Grey Bruce (STANDING ITEM)  
Dr. Zayed provided an update regarding data and projects.

Moved by: Alan Barfoot

Seconded by: Janice Jackson

“THAT, the Board of Health receive the Medical Officer of Health update for September 23, 2022 as presented.”

Carried

Senior Financial Manager joined the meeting at 11:00 a.m.

## 10.0 Corporate Services

## 10.1 Financial Report – July 2022

Moved by: Brian O’Leary                      Seconded by: Brian Milne  
“THAT, the Board of Health receive the Financial Report update for September 23,  
2022 as presented.”

Carried

Senior Financial Manager left the meeting at 11:14 a.m.

## 11.0 In-Camera

11.1 Advice Subject to Solicitor Client Privilege (1 item)

Regarding legal claim that has been renewed

11.2 Meeting for the purpose of educating or training the members (1 item)

Regarding survey for board performance evaluation

Moved by: Selwyn Hicks                      Seconded by: Brian Milne  
“THAT, the Board of Health go into closed session at 11:15 AM to discuss one item  
pertaining to Advice Subject to Solicitor Client Privilege and one item pertaining to  
meeting for the purpose of educating or training the members. FURTHER THAT,  
Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain  
present.”

Carried

*The Board returned to open session at 12:01 AM with Chair Paterson presiding.  
Chair Paterson declared only the items slated on the agenda to move into closed  
session were discussed. Received advice subject to solicitor client privilege and  
received information for the purpose of educating or training the members.*

## 12.0 Adjournment

By motion of Brian Milne, seconded by Selwyn Hicks the Board of Health meeting be  
adjourned at 12:01 PM.

Carried

### **Next Meeting:**

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Friday, October 28, 2022, 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