



BOARD OF HEALTH MINUTES

DATE: Friday December 18, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 11:50 a.m.
MEMBERS PRESENT: Mike Smith (Chair), Alan Barfoot, John Bell, Kevin Eccles, Stewart Halliday, David Inglis, Laurie Laporte, Gary Levine, David Shearman, Mitch Twolan, Will Rogers
REGRETS: Bob Pringle, Dr. Hazel Lynn, Sue Murray
ALSO PRESENT: Dr. Christine Kennedy, Drew Ferguson, Dr. Ian Arra
SPECIAL GUESTS:
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. Chair Smith welcomed the new Grey County Warden and new Board member, Alan Barfoot.

2.0 AMENDMENTS TO AGENDA

MOH Report:
8.1.2 Patients First Discussion Document
8.1.3 Syrian Refugee Resettlement

3.0 APPROVAL OF AGENDA

Moved by: Mitch Twolan 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 November 27, 2015)

Moved by: Gary Levine Seconded by: Laurie Laporte
“That the minutes of Friday November 27, 2015 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Health Status Report – Alanna Leffley

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report October – Dr. Christine Kennedy

Moved by: John Bell

Seconded by: Mitch Twolan

“That the Board of Health receives the Financial Report for the Month of October as presented.”

Carried

10.0 IN-CAMERA SESSION

Moved by: Kevin Eccles

Seconded by: David Shearman

“That the Board of Health for the Grey Bruce Health Unit does now go into closed session to discuss labour relations negotiations and matters pertaining to collective bargaining.”

Carried

Moved by: Kevin Eccles

Seconded by: John Bell

“That the Board of Health for the Grey Bruce Health Unit does now return to open session.”

Carried

Moved by: Stewart Halliday

Seconded by: David Inglis

“That the Board of Health ratifies the ONA Local 004 Collective Agreement dated January 1, 2016 to December 31, 2019 as presented in-camera.”

Carried

11.0 OTHER BUSINESS

11.1 2016 BOH Meeting Dates

The dates for 2016 Board of Health meetings were approved.

12.0 ADJOURNMENT

By Motion of Gary Levine, Chair Mike Smith adjourned the meeting at 11:50 a.m.

Date of Next Meeting: Friday January 22, 2016 – 10:00 a.m.
Grey Bruce Health Unit Boardroom

Mike Smith
Chairperson

Dr. Christine Kennedy
Acting Medical Officer of Health

Erin Meneray
Recording Secretary