



Board of Health Minutes

Date: Friday, July 23, 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, Selwyn Hicks, Helen-Claire Tingling, Janice Jackson
Regrets: Mitch Twolan
Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)
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 10:00 AM

2.0 Amendments to Agenda

None

3.0 Approval of Agenda

Moved by: Brian O’Leary Seconded by: Helen-Claire Tingling
“THAT, the agenda for July 23, 2021 be approved.”

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 June 25, 2021

Moved by: Alan Barfoot Seconded by: Brian Milne
“THAT, the minutes of the Board of Health Meeting held on Friday, June 25, 2021 be approved as circulated.”

Carried

6.0 Correspondence and News Releases

6.1 Correspondence

6.1.1 Windsor Essex County Health Unit Re Appeal to the Province of Ontario –
Public Health Funding

6.1.2 North Bay Parry Sound District Health Unit Re Public Health Funding for
2022

6.1.3 Southwestern Public Health Re Recovery and Post Pandemic Funding
2021 - 2022

6.2 News Releases

- 6.2.1 Interchangeable Vaccines Provide a Safe and Effective Second Dose
- 6.2.2 Chapman's Support to COVID-19 Vaccinations in Grey Bruce
- 6.2.3 Hanover COVID-19 Outbreak Declared Over
- 6.2.4 Hanover Youth Only COVID-19 Vaccine Clinic
- 6.2.5 Grey Bruce COVID-19 Situational Update
- 6.2.6 Grey Bruce COVID-19 Vaccine Clinic Schedule
- 6.2.7 COVID-19 Vaccine Hub Volunteers Needed
- 6.2.8 Grey Bruce COVID-19 Situational Update
- 6.2.9 Summer Gatherings in Step Two
- 6.2.10 Celebrate Canada Day with a COVID-19 Vaccine
- 6.2.11 Grey Bruce COVID-19 Vaccine Clinics Added
- 6.2.12 Walk for Indigenous Residential Children
- 6.2.13 Working Together with Saugeen First Nation to Fight COVID-19
- 6.2.14 Owen Sound COVID-19 Immunization Clinic Relocating to Owen Sound
District Secondary School
- 6.2.15 Grey Bruce Celebrates Canada Day with a COVID-19 Drive-Through Clinic
- 6.2.16 Grey Bruce COVID-19 Vaccine Clinics This Week
- 6.2.17 Precautionary Advice Related to Taxi Services
- 6.2.18 Mass Immunization Targets for Completion in July – Re-book Your
Vaccination Sooner
- 6.2.19 Grey Bruce Designated Delta Variant Hot Spot
- 6.2.20 Pop Up COVID-19 Vaccine Clinic at the Plex
- 6.2.21 Volunteer at Hockey Hub or get vaccinated for chance to golf with NHL
Hall of Famer Doug Gilmour
- 6.2.22 Grey Bruce COVID-19 Vaccine Clinics Week of July 12
- 6.2.23 Grey Bruce COVID-19 Vaccine Clinics Week of July 12 REVISED
- 6.2.24 Community Outbreak Declared Related to Field Party Near Chesley
- 6.2.25 COVID-19 in Grey Bruce – Get the Vax or Get the Virus
- 6.2.26 Barriers to Booking Resolved – Second Dose Vaccine Push in Grey Bruce
- 6.2.27 COVID-19 Outbreak Associated with Bobi's Play School
- 6.2.28 Completing Mass Immunization in Grey Bruce Hubs By the End of July
- 6.2.29 Delta Variant Concern – Roadmap for Modified Step 3 in Grey Bruce
- 6.2.30 Modified Step 3 in Grey Bruce – Long Term Care Homes
- 6.2.31 200,000 COVID-19 Vaccine Doses Surpassed in Grey Bruce
- 6.2.32 Charges Pending Related to COVID-19 Outbreaks from Local Parties

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

Moved by: Alan Barfoot Seconded by: Brian O’Leary
“THAT, the Board of Health receives the correspondence and Media Releases for July 23, 2021 as presented.”

Selwyn Hicks joined meeting at 10:30 a.m.

7.0 Medical Officer of Health Update

7.1 MOH Update

The Medical Officer of Health presented the COVID-19 situation update.

7.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

7.3 Opioid Situation Grey Bruce (STANDING ITEM)

The health unit continue to provide core functions related.

Moved by: Alan Barfoot Seconded by: Selwyn Hicks
“THAT, the Board of Health receives the Medical Officer of Health update for July 23, 2021 as presented.”

Carried

8.0 Corporate Services

8.1 Financial Report – May 2021

The Corporate Director presented the report; received approval for COVID funding.

Moved by: Alan Barfoot Seconded by: Brian Milne
“THAT, the Board of Health received the Financial Report update for July 23, 2021 as presented.”

9.0 Other

10.0 In-Camera

10.1 Advice Subject to Solicitor-Client Privilege (1 Item)

10.2 Personal matters about an identifiable individual (1 item)

Moved by: Brian Milne Seconded by: Helen-Claire Tingling

“THAT, the Board of Health go into closed session at 11:04 AM to discuss one item pertaining to advice subject to solicitor-client privilege and one item 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 12:26 PM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the resolution to move into closed

session were discussed, with direction given on one item. Alan Barfoot confirmed statements.

Carried

11.0 Adjournment

By motion of Brian O'Leary, seconded by Selwyn Hicks the Board of Health meeting adjourned at 12:36 PM.

Next Meeting:

Friday, August 27, 2021, 10:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary