



BOARD OF HEALTH MINUTES

DATE: Friday August 22, 2014
LOCATION: Chair's Residence, 495928 Ravenna ON N0H 2E0
TIME: 10:01 a.m. – 11:36 a.m.
MEMBERS PRESENT: Duncan McKinlay (Chair), Brian Milne, Bob Pringle, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
REGRETS: John Close, Gary Levine
ALSO PRESENT: Dr. Hazel Lynn, Drew Ferguson, Joan Tod, Sue Murray
SPECIAL GUESTS: Dr. Christine Kennedy
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Duncan McKinlay called the meeting to order at 10:01 a.m.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

Moved by: Mitch Twolan Seconded by: Mike Smith
"That the agenda be approved as circulated."

Carried

Dr. Hazel Lynn introduced AMOH Candidate, Dr. Christine Kennedy.

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 (July 25, 2014)

Moved by: Brian Milne Seconded by: Arlene Wright
"That the minutes of July 25, 2014 be approved as circulated."

Carried

6.0 CORRESPONDENCE

7.0 REPORTS

7.1 August Reports

7.1.1 MOH Report – Food Guides & Health, E-cigarettes

7.1.2 Program Report – August 2014

7.1.3 GBHU Annual Report 2013

7.1.4 Grey Bruce Community Conversations Project

The Health Unit is undertaking a community engagement initiative as part of a national campaign by the Tamarack Institute. Each municipal council will be asked to participate in a facilitated group discussion. This process

will help to inform the strategic directions for Public Health as well as to identify and prioritize opportunities for shared action.

7.2 News Releases

- 7.2.1 Public Assistance Request Dog Bite, Port Elgin
- 7.2.2 World Hepatitis Day – July 28
- 7.2.3 Three Beaches Posted Unsafe; Kelso Beach, Northwinds Beach and Little River Beach Park
- 7.2.4 Lions Head Beach Posted Unsafe
- 7.2.5 Beach Postings Removed, Mixed Results
- 7.2.6 Beach Posting Removed, Lion’s Head Beach Safe for Bathing
- 7.2.7 Beach Postings Removed, Kelso Beach and Little River Beach Park Safe for Bathing
- 7.2.8 Winners Announced – *Guys Caring for Kids Photo Contest*
- 7.2.9 Southampton Beach, Station Park Beach and Port Elgin Beach Posted Unsafe for Bathing
- 7.2.10 Little River Park, Northwinds Beaches Posted Unsafe for Bathing
The Board asked that the Health Unit look at a public education initiative to address some concerns around water sampling and water quality.
Moved by: David Shearman Seconded by: Mike Smith
“That the Board of Health receives the August reports as presented.”

Carried

8.0 ADMINISTRATION AND FINANCE

- 8.1 Financial Report June – Sue Murray
Moved by: Brian Milne Seconded by: Mitch Twolan
“That the Board of Health receives the Financial Report for the Month of June as presented by Sue Murray.”

Carried

A BOH representative will be required for upcoming union contract negotiations.

9.0 OTHER BUSINESS

- 9.1 Association of Public Health Epidemiologists in Ontario Workshop
September 15 & 16 in Toronto
- 9.2 North Bay Parry Sound District Health Unit Strategic Plan 2014 – 2018
Distributed for information.
- 9.3 2015 alPHa Annual General Meeting & Conference – Save-the-Date
June 7 – 9th in Ottawa
- 9.4 Staff Retirement Presentation
On behalf of the Board, Chair McKinlay presented a retirement gift to Ms. Joan Tod. Joan was with the Health Unit for over 13 years as Director of Finance and Administration. The Board thanked Joan for her service and wished her all the best in her retirement.
- 9.5 Associate Medical Officer of Health
Moved by: David Shearman Seconded by: Arlene Wright

“That the Board of Health of the Grey Bruce Health Unit appoint Dr. Christine Kennedy as Associate Medical Officer of Health as per Part VI, Section 62(1)(b) of the *Health Protection and Promotion Act* (HPPA); and further that the Board of Health request that the Minister of Health and Long-Term Care approve the appointment as per Part VI, Section 64(c) of the HPPA.”

Carried

9.6 Association of Municipalities of Ontario Conference

At a session hosted by the Canadian Cancer Society identified physical activity as a significant factor to reduce the risk for certain types of cancers.

With few free or low-cost recreational options available locally, staff was directed to encourage the school boards to open school facilities to the community, at cost.

The topic will also be forwarded to the Healthy Communities Partnership Table.

10.0 IN-CAMERA

Moved by: Brian Milne

Seconded by: Bob Pringle

“That the Grey Bruce Board of Health does now go into closed session to discuss an item which relates to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and that all staff will remain present during this session.”

Carried

Moved by: Bob Pringle

Seconded by: Brian Milne

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

Carried

Moved by: Bob Pringle

Seconded by: Mike Smith

“That the Grey Bruce Board of Health endorses the instructions given to staff with regard to the matters in camera.”

Carried

11.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Duncan McKinlay adjourned the meeting at 11:36 a.m.

<p>Date of Next Meeting: Friday September 26, 2014 – 10:00 a.m. Grey Bruce Health Unit Boardroom *Board of Health Photo</p>
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Duncan McKinlay
Acting Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary