



# BOARD OF HEALTH

## MINUTES

**DATE:** January 16, 2009  
**LOCATION:** Grey Bruce Health Unit  
**TIME:** 9:30 a.m. – 12:30 p.m.  
**MEMBERS PRESENT:** Bill Goetz, Gary Levine, Arlene Wright, Larry Kraemer, Bob Pringle, Judy Willson, Kevin Eccles, June Van Bastelaar, Brian Milne  
**REGRETS:** Milt McIver  
**ALSO PRESENT:** Dr. Hazel Lynn, Joan Tod  
**SPECIAL GUESTS:**  
**SECRETARY:** Sharon Edwards

### CALL TO ORDER

Chair, Larry Kraemer declared a quorum present at 9:35 a.m.

### AMENDMENTS TO AGENDA

### APPROVAL OF THE AGENDA

Moved by: Brian Milne                      Seconded by: Gary Levine  
**THAT, the revised agenda be approved.**

Carried.

### DISCLOSURES OF PECUNIARY INTEREST

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

### ADOPTION OF MINUTES OF LAST MEETING (December 19, 2008)

Moved by: Bill Goetz                      Seconded by: June Van Bastelaar  
**THAT, the minutes of December 19, 2008, be adopted as circulated.**

Carried.

### CLOSED SESSION

Moved by: Gary Levine                      Seconded by: Brian Milne  
**THAT, the Board of Health do now go into closed session to discuss labour relations negotiations and matters pertaining to collective bargaining; and further THAT, all staff and Drew Ferguson will remain present during the session.**

Carried.

Moved by: Gary Levine                      Seconded by: Bill Goetz  
**THAT, the Board of Health do now return to open session.**

Carried.

## ACCOMMODATIONS

1. Building Update: Bob Pringle

Moved by: Kevin Eccles

Seconded by: June Van Bastelaar

**THAT, the Board of Health authorize Bob Pringle, Building Committee Chair, to allocate up to \$5000.00 out of the contingency line, to hire a thermographer to analyze the building for breaches in the building envelope.**

Carried.

Moved by: Arlene Wright

Seconded by: Brian Milne

**THAT, the Board of Health receive the accommodation report as presented.**

Carried.

## CORRESPONDENCE

1. Porcupine Health Unit, Resolution: Small Drinking Water Systems

Moved by: Gary Levine

Seconded by: Kevin Eccles

**THAT, the Board of Health support the resolution made by Porcupine Health Unit regarding the recent transfer of responsibility for Small Drinking Water Systems from the Ministry of the Environment to the Ministry of Health and Long-Term Care; and further THAT, it be circulated to the Premier of Ontario, Ministry of Health and Long-Term Care, Ministry of Environment, Acting Chief Medical Officer of Health, ALPHA, local Members of Provincial and Federal Parliament, and all Ontario Boards of Health for their support.**

Carried.

2. Durham Region Health Unit, Resolution Endorsement: Cost of Nutritious Food Baskets and Poverty Reduction
3. Leeds, Grenville & Lanark Health Unit, Resolution Endorsement: Health Impacts of Alcohol Misuse
4. Kingston, Frontenac and Lennox & Addington Health Unit, Resolution: Ongoing and Enhanced FOCUS funding
5. Kingston, Frontenac and Lennox & Addington Health Unit, Resolution: Food and Beverage Marketing to Children

Moved by: Gary Levine

Seconded by: Kevin Eccles

**THAT, the Board of Health support the resolution made by Kingston, Frontenac and Lennox & Addington Health Unit which urges all levels of the Canadian government to regulate or prohibit commercial food and beverage marketing which targets children under 13 years of age; and further THAT, it be circulated to the Premier of Ontario, Ministry of Health and Long-Term Care, Ministry of Children and Youth Services, Ministry of Health Promotion, Acting Chief Medical Officer of Health, ALPHA, local Members of Provincial and Federal Parliament, and all Ontario Boards of Health for their support.**

Carried.

6. Kingston, Frontenac and Lennox & Addington Health Unit, Letter: Smoke-Free Ontario Cessation Strategy and the Role Public Health

7. Kingston, Frontenac and Lennox & Addington Health Unit, Resolution: Artificial Tanning
8. Kingston, Frontenac and Lennox & Addington Health Unit, Resolution: Smoke-Free Ontario Youth Action Alliances

## REPORTS

### Medical Officer of Health – Dr. Hazel Lynn

1. Board Report – January 2009
  - a. MOH Report – Update on Raw Milk Case and Bed Bug Control
  - b. MOH Coverage for February 8-16, 2009  
Moved by: Bob Pringle                      Seconded by: Kevin Eccles  
**THAT, the Board of Health approve Dr. Rosana Pellizzari of Peterborough County-City Health Unit to be the Acting Medical Officer of Health for Grey Bruce Health Unit, February 8-16, 2009, inclusive.**  
Carried.
2. News Release: “Catch-up” Mumps Vaccination Clinic
3. News Release: Pneumococcal Disease

Moved by: Brian Milne                      Seconded by: June Van Bastelaar  
**THAT, the Board of Health receive the reports as presented by Dr. Lynn.**

Carried.

## 2009 BUDGET PRESENTATION

1. 2009 Draft Budgets – Dr. Lynn  
Moved by: Bob Pringle                      Seconded by: Arlene Wright  
**THAT, the Board of Health approve the 2009 General Budget based on an increase of 3.8% as presented.**  
Carried.
- Moved by: June Van Bastelaar              Seconded by: Gary Levine  
**THAT, the Board of Health approve the 2009 Environment Budget as presented.**  
Carried.

## ADMINISTRATION AND FINANCE

1. Financial Report – November 30, 2008 – Joan Tod  
Moved by: June Van Bastelaar              Seconded by: Arlene Wright  
**THAT, the Board of Health approve the financial statements and reports for the month of November 2008, as presented by Joan Tod.**  
Carried.

The meeting recessed at 11:45 a.m.

The meeting re-convened at 12:10 p.m.

## **OTHER BUSINESS**

1. 2009 BOH Orientation – Dr. Lynn

Larry Kraemer and Kevin Eccles left the meeting at 12:20 p.m., Bob Pringle assumed Chair.

Staff was directed to look at ways to improve the MOH evaluation process. A 360° evaluation was recommended.

## **ADJOURNMENT**

By motion of Brian Milne, Bob Pringle adjourned the meeting at 12:40 p.m.

## **DATE OF NEXT MEETING**

Friday, February 20, 2009, 9:30 a.m. – Grey Bruce Health Unit, Owen Sound

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Larry Kraemer  
Chairperson

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Dr. Hazel Lynn  
Medical Officer of Health

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Sharon Edwards  
Recording Secretary