

7.0 CLOSED SESSION

Moved by: Milt McIver

Seconded by: June Van Bastelaar

THAT, the Board of Health do now go into closed session to discuss personal matters about an identifiable individual and labour relations negotiations and matters pertaining to collective bargaining; and further

THAT, all staff will remain present during the session.

Carried.

Moved by: Bill Goetz

Seconded by: Milt McIver

THAT, the Board of Health do now return to open session.

Carried.

8.0 ACCOMMODATIONS

1. Building Update: Dr. Lynn

Moved by: Brian Milne

Seconded by: Larry Kraemer

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

Carried.

9.0 CORRESPONDENCE

1. Carol Mitchell, M.P.P., Letter of Response: Regulating Food and Beverage Marketing to Children
2. County of Oxford, Letter of Support: Request for Government Action Regarding Wind Energy

Moved by: Milt McIver

Seconded by: Bill Goetz

THAT, the Board of Health endorse the resolution prepared by the Corporation of the County of Prince Edward regarding renewable energy, which urges all levels of the Canadian government responsible for public health, energy creation and energy management to complete the actions recorded within; and further

THAT, it be circulated to the Prime Minister's Office, Premier of Ontario, Ministries of Health and Long-Term Care, Energy and Environment, The Association for Municipalities of Ontario (AMO), Health Canada, Environment Canada, Acting Chief Medical Officer of Health, ALPHA, local Members of Provincial and Federal Parliament, and all Ontario Boards of Health for their support.

Carried.

3. Middlesex-London Health Unit, Resolution: Call For Continued Investment in Smoke-Free Ontario Strategy
4. Carol Mitchell, M.P.P., Letter of Response: Bed Bug Eradication
5. North Bay Parry Sound District Health Unit, Resolution: Support of 100% Funding of Small Drinking Water Systems Program
6. North Bay Parry Sound District Health Unit, Resolution: Implementation and Full Funding of the Dental Program for Low Income Families

Staff was directed to write resolution for our health unit and bring back to next meeting for consideration.

7. Simcoe Muskoka District Health Unit, Letter: Mass Distribution of NRT through STOP

Moved by: June Van Bastelaar

Seconded by: Arlene Wright

Larry Kraemer reassumed Chair.

3. One-Time Funding Request: IRIS Validator

Moved by: Arlene Wright Seconded by: Milt McIver

THAT, the Board of Health approve the *One-Time Funding Request over \$10,000 for an IRIS Validator as presented by Joan Tod.*

Carried.

4. One-Time Funding Request: Convert to Digital

Moved by: Larry Kraemer Seconded by: June Van Bastelaar

THAT, the Board of Health approve the *One-Time Funding Request over \$10,000 for a Convert to Digital as presented by Joan Tod.*

Defeated.

Brian Milne left the meeting at 11:00 a.m.

12.0 OTHER BUSINESS

1. Meeting with Labour Minister Fonseca – Larry Kraemer

13.0 MEETING EVALUATION

14.0 ADJOURNMENT

By motion of Bill Goetz, Larry Kraemer adjourned the meeting at 11:10 a.m.

DATE OF NEXT MEETING

Friday, April 24, 2009, 9:30 a.m. – Grey Bruce Health Unit, Owen Sound

Larry Kraemer
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Sharon Edwards
Recording Secretary